

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 23, 2020**
Time: **Upon adjournment of the open session meeting**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of November 14, 2019 and the Joint Meeting of the Board and Special Committee on Selection of a President, November 14, 2019
- B6X Discussion Legal Considerations Relating to Faculty Diversity Item
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*
- B7X Discussion Interim Report of the Special Committee Investigating UCLA’s Response to Sexual Misconduct in Clinical Settings
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

Closed Session Statute Citation: Personnel Matters [Education Code §92032(b)(7)]; Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Finance and Capital strategies Committee

Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]; Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Governance Committee

Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]; Closed Session Statute Citation: Personnel Matters [Education Code §92032(b)(7)]; Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Health Services Committee

Closed Session Statute Citation: Personnel Matters [Education Code §92032(b)(7)]

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)] Acquisition or disposition of property [Education Code §92032(b)(6)] Litigation [Education Code §92032(b)(5)]