

NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **January 23, 2020**
Time: **9:00 a.m.**¹
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meetings of November 13, 2019 |
| P1 | Discussion | Annual Report on Sustainable Practices |
| P2 | Discussion | Discussion of Fundraising Strategies |

Committee Membership: Regents Blum, Guber, Kieffer, Lansing, Leib (Chair), Ortiz Oakley, Reilly, Rendon, Sherman, Simmons (Vice Chair) and Zettel; Ex officio members Pérez, Napolitano, and Newsom; Chancellors Block, May, and Wilcox; Interim Chancellor Brostrom, Advisory members Mart, Muwwakkil, Stegura, and Gauvain; Staff Advisor Jeffrey

¹ All times indicated and the order of business are approximate and subject to change.