

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 21, 2021**
Time: **Upon adjournment of the open session meeting¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 19, 2020

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]

Personnel matters [Education Code §92032(b)(7)]

Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]

Finance and Capital Strategies Committee

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

Governance Committee

*Closed Session Statute Citations: Personnel matters
[Education Code §92032(b)(7)]*

*Collective bargaining matters
[Government Code §3596(d)]*

Health Services Committee (meeting of December 15, 2020)

Closed Session Statute Citations: Personnel matters [Education Code §92032(b)(7)]

Litigation [Education Code §92032(b)(5)]

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

*Acquisition or disposition of property
[Education Code §92032(b)(6)]*

National Laboratories Committee

*Closed Session Statute Citations: Personnel matters
[Education Code §92032(b)(7)]*

*Security matters [Government Code §11126(c)(18) and Education Code
§92032(b)(1)]*

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions
Personnel Matters

Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]

Personnel matters [Education Code §92032(b)(7)]