

## NOTICE OF MEETING

### The Regents of the University of California

#### ACADEMIC AND STUDENT AFFAIRS COMMITTEE FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 20, 2022**  
Time: **11:15 a.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Closed Session

J1(X) Discussion Litigation Update – Save Berkeley’s Neighborhoods v. Regents (California Environmental Quality Act)

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

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Elliott, Hernandez, Lansing, Park (Chair), Rendon, and Torres; Ex officio members Drake, Estolano, Newsom, and Thurmond; Chancellors Block, Larive, May, and Yang; Advisory members Blas Pedral, Cochran, and Timmons

Finance and Capital Strategies Committee: Regents Blum, Cohen (Chair), Kounalakis, Leib, Lott, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Reilly, Sherman, and Zaragoza; Ex officio members Drake, Estolano, and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Horwitz and Pouchot

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.