

## NOTICE OF MEETING

### The Regents of the University of California

Date: **January 20, 2022**  
Time: **1:00 p.m.**<sup>1</sup>  
Locations: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Open Session

- B3 Discussion [University of California Capacity Working Group Update](#)
- B4 Discussion [Annual Report on Sustainable Practices](#)
- B5 Discussion [Small Business and Supplier Diversity Results and Strategy Update](#)

#### **Committee Reports Including Approvals of Recommendations from Committees:**

Academic and Student Affairs Committee

Finance and Capital Strategies Committee

Governance Committee

Health Services Committee (meetings of December 15, 2021 and January 18, 2022)

National Laboratories Committee

Public Engagement and Development Committee

Special Committee on Innovation Transfer and Entrepreneurship (meeting of December 16, 2021)

Joint Meeting: Academic and Student Affairs Committee & Finance and Capital Strategies Committee

#### **Resolutions in Appreciation**

#### **Officers' and President's Reports:**

[Report of Materials Mailed Between Meetings](#)

[Report of Interim, Concurrence, and Committee Actions](#)

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