

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 20, 2022**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Location: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 18, 2021  
B2(X) Discussion University of California COVID-19 Vaccination Program Policy  
*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 Citations: Litigation [Education Code §92032(b)(5)]*  
*Personnel matters [Education Code §92032(b)(7)]*

##### **Governance Committee**

*Closed Session Statute Citations: Collective bargaining matters [Government Code §3596(d)]*  
*Personnel matters [Education Code §92032(b)(7)]*

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

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

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

Personnel Matters  
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.

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

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