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: Upon adjournment of the closed session meeting
Location: Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 18, 2021

J2 Discussion Strategic Campus Overview, Davis Campus

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, Timmons, and Tseng

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, Lakireddy, and Pouchot

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