

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 meeting¹**
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.