NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 19, 2023**

Time: 1:00 p.m.¹

Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus

Teleconference meeting conducted in accordance with California Government

Code §§ 11133

Agenda – Open Session

Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee

Finance and Capital Strategies Committee

Governance Committee

Health Services Committee (meeting of December 14, 2022)

National Laboratories Committee

Investments Committee

Public Engagement and Development Committee

Officers' and President's Reports:

Report of Materials Mailed Between Meetings
Report of Interim, Concurrence, and Committee Actions

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