

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 19, 2023**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 17, 2022

B4(X) Action Dismissal of Faculty Member, Davis Campus

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

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

##### **Compliance and Audit Committee**

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

*Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]*

##### **Governance Committee**

*Closed Session Statute Citations: Collective bargaining matters [Government Code §3596(d)]*

*Personnel matters [Education Code §92032(b)(7)]*

##### **Health Services Committee (meeting of December 14, 2022)**

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

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

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

Personnel Matters

Report of Materials Mailed Between Meetings

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

Report of Interim, Concurrence, and Committee Actions

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

*Personnel matters [Education Code §92032(b)(7)]*