NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE
FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: January 18, 2023
Time: 9:30 a.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

Action Approval of the Minutes of the Meetings of September 22 and November 17, 2022

J1 Discussion Overview of the Multi-Year Compact Between the Governor and the University of California

J2 Discussion Strategic Campus Overview, Santa Barbara Campus

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Batchlor, Blas Pedra, Elliott, Hernandez, Park (Chair), Rendon, and Timmons; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Larive, Wilcox, and Yang; Advisory members Steintrager and Tesfai; Staff Advisor Lakireddy

Finance and Capital Strategies Committee: Regents Chu, Cohen (Chair), Kounalakis, Makarechan (Vice Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and Sherman; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Advisory members Cochran, Ellis, and Raznick; Staff Advisor Mackness

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