

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

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| | 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 Pedral, 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, Makarechian (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.