

## NOTICE OF MEETING

**The Regents of the University of California**

**SPECIAL COMMITTEE ON ATHLETICS**

Date: **January 23, 2024**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Locations: **Fisher Banquet Room West, UCSF–Mission Bay Conference Center,  
San Francisco campus**  
*For teleconference locations, please visit*  
<https://regents.universityofcalifornia.edu/meetings/agendas/jan24.html>

### Agenda – Closed Session

S3(X) Discussion      Proposed Audit of UC Berkeley Athletics

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

Committee membership:      Regents Ellis, Hernandez (Chair), Park, Robinson, Sherman, and  
Tesfai; Ex officio members Drake, Leib, and Newsom;  
Chancellors Block, Christ, and May; Advisory member Steintrager

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