

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 25, 2024**
Time: **11:30 a.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/jan24.html>

Agenda – Open Session

- B4 Action [Amendment of Regents Policy 4407: Policy on Equitable Student Employment Opportunities](#)
- B5 Action [Consideration of Senate Regulation 630.E](#)

Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee
Academic and Student Affairs Committee & Compliance and Audit Committee
Academic and Student Affairs Committee & Finance and Capital Strategies Committee
Finance and Capital Strategies Committee
Governance Committee
Health Services Committee (meetings of December 13, 2023 and January 24, 2024)
National Laboratories Committee
Public Engagement and Development Committee
Special Committee on Athletics

- B6 Discussion [Annual Report on Basic Needs](#)

Officers' and President's Reports:

[Report of Interim, Concurrence, and Committee Actions](#)
[Report of Materials Mailed Between Meetings](#)

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