

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 25, 2024**
Time: **Upon adjournment of the open session meeting 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 – Closed Session

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| | Action | Approval of the Minutes of the Meeting of November 16, 2023 |
| B2(X) | Discussion | Faculty Disciplinary Process, Davis Campus |
| | | <i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |
| B3(X) | Discussion | Legal Issues Related to Equitable Student Employment Opportunities |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

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

Finance and Capital Strategies Committee and Health Services Committee

Closed Session Statute Citations: Acquisition or disposition of property [Education Code §92032(b)(6)]

Collective bargaining matters [Government Code §3596(d)]

Governance Committee

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

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

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

Health Services Committee (meetings of December 13, 2023 and January 24, 2024)

*Closed Session Statute Citations: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

Litigation [Education Code §92032(b)(5)]

Collective bargaining matters [Government Code §3596(d)]

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

Special Committee on Athletics

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

Officers' and President's Reports:

Personnel Matters

Report of Interim, Concurrence, and Committee Actions

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

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

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