

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 24, 2024**
Time: **4:25 p.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

	Action	Approval of the Minutes of the Meeting of September 21, 2023
J4	Discussion	Strategic Campus Overview: Merced Campus

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Batchlor, Hernandez, Park (Chair), Raznick, Rivas, Sarris, and Tesfai; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Muñoz, Wilcox, and Yang; Advisory members Beharry, Pack, Salazar, and Steintrager; Staff Advisor Mackness

Finance and Capital Strategies Committee: Regents Chu, Cohen (Chair), Elliott, Ellis, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, Pérez, Reilly, Robinson, Sherman, and Sures; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, Larive, and May; Advisory member Cheung; Staff Advisor Emiru

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