



THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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Secretary and Chief of Staff

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TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

Because the membership of the Working Group on Equitable Student Employment Opportunities includes five members of the Regents' Governance Committee and the Finance and Capital Strategies Committee, there exists the potential for having present a quorum of a Regents' Committee when the working group meets. This notice of meeting is served in order to comply fully with pertinent open meeting laws.

On Friday, January 12, 2024, there will be a Closed Session, Special Joint Meeting of the Governance Committee and Finance and Capital Strategies Committee concurrent with the Working Group on Equitable Student Employment Opportunities [Litigation, Education Code §92032(b)(5)].

The meeting will convene at 5:00 p.m. and adjourn at approximately 6:00 p.m.

Tricia Lyall

cc: General Counsel Robinson

(Working Group members: Regents Chu, Elliott, Hernandez, Leib, Pérez, Reilly, and President Drake)