

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 22, 2025**
Time: **11:05 a.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Open Session

J1 Discussion Update on the Multi-Year Compact Between the Governor and the
University of California

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Batchlor, Beharry, Guber, Hernandez, Leib (Chair), Pack, Park, Rivas, Robinson, Salazar, and Sarris; Ex officio members Drake, Newsom, Reilly, and Thurmond; Chancellors Gillman, Khosla, Lyons, Muñoz, Wilcox, and Yang; Advisory members Palazoglu and Wang; Staff Advisor Emiru

Finance and Capital Strategies Committee: Regents Chu, Cohen (Chair), Elliott, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, and Sures; Ex officio members Drake, Newsom, and Reilly; Chancellors Hawgood, Larive, and May; Advisory members Brooks, Cheung, and Komoto; Staff Advisor Frias

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