



# THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

TRICIA LYALL  
Secretary and Chief of Staff

OFFICE OF THE SECRETARY AND CHIEF OF STAFF  
1111 Franklin Street, 12<sup>th</sup> floor  
Oakland, CA 94607-5200  
(510) 987-9220  
FAX: (510) 987-9224

January 3, 2026

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

Because the membership of the Advisory Group on Research and Programs Funding Legal Issues (“Advisory Group”) includes five members of the Regents’ Governance Committee, there exists the potential for having present a quorum of a Regents’ Committee when the advisory committee meets.

This notice of meeting is served in order to comply fully with pertinent open meeting laws.

On Tuesday, January 6, 2026, there will be a Closed Session, Special Meeting of the Regents’ Governance Committee concurrent with the Advisory Group to discuss Research and Programs Funding Legal Issues (Closed Session Statute Citation: Litigation [Education Code section 92032(b)(5)].)

The meeting will convene at 4:00 p.m. at 1111 Franklin Street, Oakland and adjourn at approximately 4:30 p.m.

(Advisory Group members: Regents Anguiano, Cohen, Hernandez, Leib, Matosantos, Milliken, Reilly, Robinson, Sarris, and Sures