

## NOTICE OF MEETING

### The Regents of the University of California

### SPECIAL COMMITTEE ON BASIC NEEDS

Date: **July 16, 2019**  
Time: **3:00 p.m.**  
Location: **Fisher Banquet Room West**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Public Comment Period<sup>1</sup>**

	Action	Approval of the Minutes of the Meeting of April 22, 2019
S1	Discussion	Supporting University of California Students' Financial Literacy
S2	Discussion	Exploring Housing Insecurity Among University of California Students
S3	Discussion	Special Committee's Report to the Board
S4	Discussion	Update on Basic Needs Spending Plan

Committee membership: Regents Butler, Cohen, Leib, Park, Simmons, Thurmond, Um, Weddle (Chair); Ex officio members Pérez, Newsom, and Napolitano; Chancellor May; Advisory members Bhavnani, Stegura, and May

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<sup>1</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, July 11, 2019.

#### *Guidelines*

In fairness to all who wish to address the Board, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Per policy, three or more speakers may pool their time. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Regents.