

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 18, 2019**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco**

Agenda – Open Session

Public Comment Period²

Approval of the Minutes of the Meeting of May 16, 2019

Remarks from Student Associations

Annual Report of University of California Staff Assemblies

Notable Honors and Achievements

Resolution in Appreciation

B1	Discussion	Update on the Final 2019-20 State Budget
B2	Action	Fiscal Year 2019-20 Budget for the University of California Office of the President
B3	Discussion	2019 University of California Accountability Report
B4	Discussion	The Division of Agriculture and Natural Resources
B5	Discussion	Cohort-Based Tuition

... continued

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

² 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.

Committee Reports (Including Off-Cycle Committees) Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Compliance and Audit Committee

Finance and Capital Strategies Committee

Governance Committee

Health Services Committee (meeting of June 11, 2019)

National Laboratories Committee

Public Engagement and Development Committee

Special Committee on Basic Needs

Special Committee on Nominations

Officers' and President's Reports:

[Report of Materials Mailed Between Meetings](#)

[Report of Interim, Concurrence, and Committee Actions](#)