

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 18, 2019**
Time: **8:30 am¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Closed Session Statute Citation: Personnel Matters [Education Code §92032(b)(7)]

Compliance and Audit Committee

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]*

Governance Committee

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Collective bargaining matters [Government Code §3596(d)]*

Health Services Committee (meeting of June 11 2019)

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Personnel matters [Education Code §92032(b)(7)]
Collective bargaining matters [Government Code §3596(d)]*

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions
Personnel Matters

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]*

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