NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 30, 2020** Time: **8:30 a.m.**¹

Locations: Teleconference meeting conducted in accordance with Paragraph 3 of

Governor Newsom's Executive Order N-29-20

Agenda - Open Session

Public Comment Period²

Annual Awards for Outstanding Student Leadership

Remarks from Student Associations

Annual Report of University of California Staff Assemblies

Approval of the Minutes of the Meetings of May 21 and June 15, 2020

B1 Discussion 2020 UC Accountability Report: Highlights and UC 2030 Updates

B2 Discussion Thirty-Meter Telescope Update

... continued

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. The custom is to provide up to three minutes to each speaker. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents' website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10 a.m. on Thursday, July 23, 2020 to the Secretary and Chief of Staff's Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.

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. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to regentsoffice@ucop.edu. The Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 8:30 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

B3 Discussion Update on the 2020-21 Operating Budget

B4 Action Fiscal Year 2020-21 Budget for the University of California Office of the

President

Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee

Compliance and Audit Committee

Finance and Capital Strategies Committee

Governance Committee

Health Services Committee (includes June 17, 2020 meeting)

Investments Committee

National Labs Committee

Public Engagement and Development Committee

Special Committee on Basic Needs

Special Committee on Nominations

Unfinished Business:

Amendment of Bylaw 21.7 – Regent Compensation

Resolution in Appreciation

Officers' and President's Reports:

Report of Materials Mailed Between Meetings Report of Interim, Concurrence, and Committee Actions