

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 30, 2020**
Time: **At the conclusion of the Board open session¹**
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of May 21, 2020

Committee Reports Including Approvals 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: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]; Litigation [Education Code §92032(b)(5)]

Finance Committee:

Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]

Governance Committee:

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

Health Services Committee:

Closed Session Statute Citation: Personnel Matters [Education Code §92032(b)(7)]; Acquisition or disposition of property [Education Code §92032(b)(6)]

Officers' and President's Reports:

Report of Materials Mailed Between Meetings

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