NOTICE OF MEETING

The Regents of the University of California

Date: **July 22, 2021** 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 Period (20 minutes)²

Approval of the Minutes of the Meetings of May 12 and 13, 2021

Remarks from Student Associations

Outstanding Student Award

B1 Action Multi-Year Tuition and Financial Aid Plan

B2 Action Consent:

Approval of Conforming Language for Regents Policy On Affiliations With Healthcare Organizations That Have Adopted Policy-Based

Restrictions On Care

B3 Discussion Update of COVID-19 Impact on the University of California: UC Health

Issues

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. Regents policy provides up to three minutes to each speaker; however, 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 Wednesday, July 14, 2021 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 publiccomment@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.

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 (meeting of June 23, 2021)

National Laboratories Committee

Public Engagement and Development Committee

Special Committee on Nominations

Unfinished Business:

Amendment of Bylaw 23.5: Authority and Duties of Principal Officers

Officers' and President's Reports:

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