NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: July 21, 2022
Time: Upon adjournment of the open session meeting of the Governance Committee¹
Locations: Robertson Auditorium, UCSF-Mission Bay Conference Center
1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

B4 Discussion 2022 University of California Accountability Report: Highlights and UC 2030 Updates
B5 Discussion Presentation of UC 2030 Capacity Plan
B6 Discussion Update of COVID-19 Impact on the University of California: UC Health Issues

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 (meetings of June 15 and July 21, 2022)
- National Laboratories Committee
- Public Engagement and Development Committee
- Special Committee on Innovation Transfer and Entrepreneurship (meeting of June 16, 2022)
- Special Committee on Nominations

Resolutions in Appreciation

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.