

## 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 Committee<sup>1</sup>**  
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

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|----|------------|---|
| B4 | Discussion | <a href="#">2022 University of California Accountability Report: Highlights and UC 2030 Updates</a> |
| B5 | Discussion | <a href="#">Presentation of UC 2030 Capacity Plan</a>   |
| B6 | Discussion | <a href="#">Update of COVID-19 Impact on the University of California: UC Health Issues</a>         |

#### **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](#)

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.