NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE
FINANCE AND CAPITAL STRATEGIES COMMITTEE

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

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of January 20, 2022

J2X Discussion Establishment of the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES), LLC

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

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Blas Pedral, Elliott, Hernandez, Park (Chair), Rendon, Sures, and Timmons; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Larive, Yang, and Wilcox; Advisory member Cochran; Staff Advisor Lakireddy

Finance and Capital Strategies Committee: Regents Cohen (Chair), Kounalakis, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Pouchot, Reilly, and Sherman; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Advisory member Horwitz; Staff Advisor Mackness

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