

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

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