

**\*Revised\***

**Deletions shown by strikethrough; Additions shown by underline**

## **NOTICE OF MEETING**

### **THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **July 20, 2023**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Locations: **Robertson Auditorium**  
**UCSF-Mission Bay Conference Center, San Francisco Campus**  
**106 E Babcock Street, Bozeman MT**  
**Pitioussa Square, Palio Limani, Spetses, Greece 18050**

#### Agenda – Open Session

#### **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 14 and July 19, 2023)

National Laboratories Committee

Public Engagement and Development Committee

Special Committee on Innovation Transfer and Entrepreneurship (meetings of June 2 and July 18, 2023)

Special Committee on Nominations

#### **Officers' and President's Reports:**

[Report of Interim, Concurrence, and Committee Actions](#)

[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.