

**\*Revised\***

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

**NOTICE OF MEETING**

**THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **July 20, 2023**  
Time: **12:45 p.m.<sup>1</sup>**  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco Campus  
106 E Babcock Street, Bozeman, MT  
Pitiously Square, Palio Limani, Spetses, Greece 18050**

Agenda – Closed Session

Action            Approval of the Minutes of the Meetings of April 17 and May 18,  
2023

**Committee Reports Including Approval of Recommendations from Committees:**

**Compliance and Audit Committee**

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

**Governance Committee**

*Closed Session Statute Citations: Collective bargaining matters  
[Government Code §3596(d)]*

*Personnel matters [Education Code §92032(b)(7)]*

**Health Services Committee (meetings of June 14 and July 19, 2023)**

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

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

**National Laboratories Committee**

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

**Special Committee on Innovation Transfer and Entrepreneurship (meeting of June 2,  
2023)**

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

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

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

Personnel Matters

Report of Interim, Concurrence, and Committee Actions

Report of Materials Mailed Between Meetings

*Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]*

*Personnel matters [Education Code §92032(b)(7)]*