NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON INNOVATION TRANSFER AND ENTREPRENEURSHIP

Date: July 18, 2023
Time: 2:00 p.m.¹
Locations: Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus

Agenda – Open Session

Public Comment Period (30 minutes)²

Action Approval of the Minutes of the Meetings of January 27, February 16, April 6, and June 2, 2023

S1 Discussion Update on Royalty Audit Identification Approach

Committee Membership: Regents Hernandez, Matosantos, Park (Chair), and Reilly; Ex officio members Drake, Leib (Vice Chair), and Newsom; Chancellors Christ, Hawgood, Khosla, and Muñoz; Advisory members Green, Ku, Taylor, and Walker

…continued

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

² This session is for the purpose of receiving public comment on University-related matters. Members of the public who wish to offer public comment may do so either by phone or in-person by providing their name and phone number by 5:00 p.m. on Monday, July 17 at https://ucop.questionpro.com/t/ASskDZvyLH. All attendees must follow current UCSF COVID-19 related protocols. If providing comments by phone, the Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 8:30 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. Regents policy provides for up to three minutes to each speaker. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

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<table>
<thead>
<tr>
<th>S2</th>
<th>Discussion</th>
<th>Innovation and Entrepreneurship at UC San Francisco</th>
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<tbody>
<tr>
<td>S3</td>
<td>Discussion</td>
<td>Speaker Series: A Journey from Basic Immunogenetics to a Company Producing Cancer Immunotherapy</td>
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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: July 19, 2023
Time: 8:30 am¹
Locations: Robertson Auditorium
UCSF-Mission Bay Conference Center, San Francisco Campus

Agenda – Open Session

Public Comment Period (30 minutes)²
Remarks of the Chair of the Board
Remarks of the President of the University
Remarks of the Chair of the Academic Senate
Committee Report:

Special Committee to Select a Student Regent: Appointment of 2024–25 Student Regent

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² This session is for the purpose of receiving public comment on University-related matters. Members of the public who wish to offer public comment may do so either by phone or in-person by providing their name and phone number by 5:00 p.m. on Tuesday, July 18 at https://ucop.questionpro.com/uASskDZvy1LH. All attendees must follow current UCSF COVID-19 related protocols. If providing comments by phone, the Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 8:30 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: June 18, 2023
Time: 9:30 a.m.¹
Locations: Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 17, 2023

Consent Agenda:

F1A Action Consent Item: Fiscal Year 2023-24 General Revenue Bond Issuance

F1B Action Consent Item: Preliminary Plans Funding and External Financing, UC Merced/Merced Community College District “Promise” Intersegmental Student Affordable Housing Building, Merced Campus

F2 Action Preliminary Plans Funding and External Financing, Clean Energy Campus – Electrified Heating and Cooling Plant, Distribution, and Distributed Energy Resources, Berkeley Campus

F3 Action Authorization of Terms for Urban Services Agreement and Potential Annexation, Merced Campus

F4 Action University of California Retirement Plan – Proposal to Adopt Changes in Actuarial Assumptions

F5 Discussion Update on the Final 2023-24 State Budget

F6 Discussion UCPath Update

Committee membership: Regents Chu, Cohen (Chair), Elliott, Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Raznick, Reilly, Robinson, Sherman, and Sures; Ex officio members Drake, Leib, and Newsom; Advisory member Cochran; Chancellors Gillman, Hawgood, Khosla, Larive, and May

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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: July 19, 2023
Time: 9:30 a.m.¹
Location: Fisher Banquet Room West
         UCSF-Mission Bay Conference Center, San Francisco Campus

Agenda – Open Session

<table>
<thead>
<tr>
<th>Action</th>
<th>A1</th>
<th>Discussion</th>
<th>Role of UC Research Entities in State Policy Development</th>
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<tbody>
<tr>
<td>A2</td>
<td>Discussion</td>
<td>Update on Improving Financial Aid Offer Letters</td>
<td></td>
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<tr>
<td>A3</td>
<td>Discussion</td>
<td>Student Academic Preparation and Educational Partnerships (SAPEP) New Ongoing Funding Update: Focus on Transfer</td>
<td></td>
</tr>
<tr>
<td>A4</td>
<td>Discussion</td>
<td>Reimagining How and Where UC Happens: UC Reengagement Consortium</td>
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</tbody>
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Committee membership: Regents Anguiano (Vice Chair), Batchlor, Ellis, Hernandez, Park (Chair), and Tesfai; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Muñoz, Wilcox, and Yang; Advisory member Steintrager

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: July 19, 2023
Time: 12:45 p.m.¹
Locations: Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 17, 2023

C1 Action Approval of Compliance Plan for 2023-24 and Internal Audit Plan for 2023-24

Committee membership: Regents Anguiano, Batchlor, Cohen, Elliott (Vice Chair), Ellis, Makarechian, Matosantos, Park, Pérez, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory member Cochran; Chancellors Christ, Gillman, Khosla, May, Muñoz, and Yang

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

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: July 19, 2023
Time: Upon adjournment of the open session meeting
Locations: Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus

Agenda – Closed Session

Action  Approval of the Minutes of the Meeting of May 17, 2023

C2(X)  Action  Recommended Settlements for Board Action


3. Yu v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center

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

C3(X)  Discussion  Appellate, Trial Court Developments and Updates

1. ALSAYYAD v. REGENTS – Appellate Win – Employment Discrimination – Berkeley

...continued

Committee membership: Regents Anguiano, Batchlor, Cohen, Elliott (Vice Chair), Ellis, Makarechian, Matosantos, Park, Pérez, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory member Cochran; Chancellors Christ, Gillman, Khosla, May, Muñoz, and Yang

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3. BESENFELDER v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center

4. DHAWAN v. REGENTS – Trial Commencing – Employment Discrimination – Berkeley

5. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health


7. ESPANTA PACHECO v. REGENTS – Trial Commencing – Wrongful Death – San Francisco Medical Center

8. GARSSON v. REGENTS – Trial Commencing – Wrongful Death – San Diego Medical Center

9. HALTIGAN v. DRAKE, et al. – Complaint Filed – First Amendment Challenge to Use of Diversity Statements in Faculty Hiring – Santa Cruz

10. HARPER v. REGENTS – Trial Commencing – Race Discrimination – Santa Cruz

11. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Appellate Win – California Environmental Quality Act – Berkeley

12. HOLSTON v. REGENTS – Trial Commencing – Employment Discrimination – Davis Medical Center

13. KLEIN v. REGENTS – Trial Commencing – Retaliation/False Light – Los Angeles

14. LEON-PERALTA v. REGENTS – Trial Commencing – Negligence – San Diego Medical Center

15. LUCAS v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center

16. MOZEJEWSKI v. REGENTS – Trial Commencing – Breach of Contract and Medical Malpractice – Los Angeles

17. NAMBIAR v. REGENTS – Trial Commencing – Employment Discrimination – Davis

18. PERIRX v. REGENTS – Appellate Win – Breach of Contract – Los Angeles

19. PHAM v. REGENTS – Trial Commencing – Employment Discrimination – San Francisco

20. PINTER-BROWN v. REGENTS – Re-Trial Commencing – Gender Discrimination – Los Angeles
21. REGENTS v. BUTTGENBACH, et al. – Appellate Loss – California False Claims Act – Office of the President
22. REGENTS v. INTERNATIONAL TRADE COMMISSION – Appellate Loss – Patent Infringement – Santa Barbara
23. REGENTS v. MURPHY; MURPHY v. REGENTS – Trial Commenced – Affirmative False Claims and Retaliation – San Diego Medical Center
24. REXIDENCE RESIDENTIAL SERVICES, LLC v. REGENTS — Trial Commencing – Breach of Contract – Irvine
25. SAVE BERKELEY’S NEIGHBORHOODS, et al. v. REGENTS, et al. (SBN II) – Appellate Win – California Environmental Quality Act – Berkeley
26. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
27. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
28. STEELE v. REGENTS – Defense Verdict – Wrongful Death – Los Angeles Medical Center
29. TASWELL v. REGENTS, et al. – Defense Verdict – Whistleblower Retaliation – Irvine Medical Center
30. TSANG v. REGENTS – Trial Loss – Breach of Contract – Los Angeles Medical Center
31. UMANZOR, et al., v. REGENTS – Complaint Filed – Wage and Hour – Los Angeles Medical Center
32. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C4(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from April 1, 2023 to May 31, 2023

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

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: July 19, 2023
Time: Concurrent with the regularly scheduled meeting
Locations: Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus

Agenda – Closed Session

C2(X) Action Recommended Settlements for Board Action


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

Committee membership: Regents Anguiano, Batchlor, Cohen, Elliott (Vice Chair), Ellis, Makarechian, Matosantos, Park, Pérez, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory member Cochran; Chancellors Christ, Gillman, Khosla, May, Muñoz, and Yang

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NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: July 19, 2023
Time: 12:45 p.m.1
Location: Fisher Banquet Room West
       UCSF-Mission Bay Conference Center

Agenda – Open Session

Action Approval of the Minutes of the Meetings of May 17, 2023

P1 Discussion Conversation with a State Legislator

P2 Discussion A Virtual Eleventh Campus: The Impacts of UC Emeriti in California and Beyond

P3 Discussion UC Natural Reserve System: Uncovering Nature-Based Solutions to the Climate Crisis and Educating the Next Generation of Environmental Leaders

P4 Discussion State Governmental Relations Update

Committee Membership: Regents Chu, Guber, Hernandez, Kounalakis, Raznick (Vice Chair), Reilly (Chair), and Tesfai; Ex officio members Drake, Leib, and Newsom; Advisory member Steintrager; Chancellors Block, Hawgood, Larive, and Wilcox

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NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date:    July 19, 2023
Time:    2:45 p.m.¹
Locations: Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus

Agenda – Closed Session

H1(X)   Discussion  Legal Issues Related to the Acquisition of General Acute Care
Hospital Assets, San Francisco Campus*

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

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

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly,
Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib,
and Newsom; Chancellors Gillman, Hawgood, and Khosla;
Advisory members Marks and Ramamoorthy

*of interest to the Finance and Capital Strategies Committee

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NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: July 19, 2023
Time: Upon adjournment of the closed session meeting
Locations: Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 17, 2023

H2 Action Acquisition of General Acute Care Hospital Assets, San Francisco Campus*

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, and Khosla; Advisory members Marks and Ramamoorthy

*of interest to the Finance and Capital Strategies Committee

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NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date:       July 19, 2023
Time:       3:15 p.m. ¹
Location:   Robertson Auditorium, UCSF–Mission Bay Conference Center,
            San Francisco Campus

Agenda – Open Session

Action     Approval of the Minutes of the Meeting of January 18, 2023

N1 Action   Allocation of LLC Fee Income to Be Expended in Fiscal Year
            2023–24

N2 Action   Appointment of a Regent as a Voting Member and Chair of the
            Board of Directors of Triad National Security, LLC

Committee Membership: Regents Cohen, Hernandez (Chair), Kounalakis (Vice Chair),
                      Matosantos, Reilly, Robinson, and Sures; Ex officio members
                      Drake, Leib, and Newsom; Chancellors Hawgood, Khosla, and
                      May; Advisory members Cochran and Powel; Staff Advisor
                      Mackness

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NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date:  July 19, 2023
Time:  At the conclusion of the National Laboratories open session¹
Location:  Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus

Agenda – Closed Session

Action  Approval of the Minutes of the Meeting of January 19, 2021

N3X Discussion  Potential Development and Lease of Guest House Facility Near Los Alamos National Laboratory

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

Committee membership:  Regents Cohen, Hernandez (Chair), Kounalakis (Vice Chair), Matosantos, Reilly, Robinson, and Sures; Ex officio members Drake, Leib, and Newsom; Chancellors Hawgood, Khosla, and May; Advisory members Cochran and Powel; Staff Advisor Mackness

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NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: July 19, 2023
Time: 3:45 p.m.¹
Locations: Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco Campus

Agenda – Closed Session

S4(X) Action Appointment of Regents to Standing Committees for 2023-24 and Appointment of Regents-designate and Faculty Representatives as Advisory Members to Standing Committees for 2023-24

Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]

Committee Membership: Regents Anguiano, Elliott (Chair), Hernandez, Park, Pérez, Reilly, and Sures

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

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: July 19, 2023
Time: 3:50 p.m.¹
Locations: Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco Campus

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of May 17, 2023

G1(X) Discussion Extension of the Appointment of and Compensation for Interim Vice Chancellor for Diversity, Equity and Inclusion, Santa Barbara Campus

Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]

G2(X) Discussion Appointment of and Compensation for Interim Executive Vice President – UC Health, Office of the President

Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]

G3(X) Discussion Collective Bargaining Matters

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

Committee membership: Regents Cohen, Drake, Elliott (Vice Chair), Hernandez, Leib (Chair), Newsom, Park, Pérez, Reilly, Robinson, and Sures

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date:    July 19, 2023
Time:    Upon adjournment of the closed session meeting
Locations:  Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco Campus

Agenda – Open Session

Action   Approval of the Minutes of the Meeting of May 18, 2023

G1  Action   Approval of Extension of the Appointment of and Compensation for Interim Vice Chancellor for Diversity, Equity and Inclusion, Santa Barbara Campus as Discussed in Closed Session

G2  Action   Approval of the Appointment of and Compensation for Interim Executive Vice President – UC Health, Office of the President as Discussed in Closed Session

Committee membership:  Regents Cohen, Drake, Elliott (Vice Chair), Hernandez, Leib (Chair), Newsom, Park, Pérez, Reilly, Robinson, and Sures

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: July 20, 2023
Time: 8:30 a.m.¹
Locations: Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco Campus

Agenda – Closed Session

B1(X) Discussion Update on Regents Working Group on Equitable Student Employment Opportunities

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

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: July 20, 2023
Time: Upon adjournment of the closed session meeting
Locations: Robertson Auditorium
UCSF-Mission Bay Conference Center, San Francisco Campus

Agenda – Open Session

Public Comment Period (30 minutes)2

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

Remarks from Student Associations

Annual Council of University of California Staff Assemblies Report

President’s Outstanding Students Awards

Regents Foster Youth Award

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NOTICE OF MEETING
The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE
FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: July 20, 2023
Time: 10:15 a.m.¹
Locations: Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco Campus

Agenda – Open Session

Action   Approval of the Minutes of the Meeting of May 18, 2023
J1  Discussion Strategic Campus Overview: Riverside Campus
J2  Discussion Multiyear Compact Update: Workforce Goals

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Batchlor, Ellis, Hernandez, Park (Chair), and Tesfai; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Muñoz, Wilcox, and Yang; Advisory member Steintrager

Finance and Capital Strategies Committee: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Raznick, Reilly, Robinson, Sherman, and Sures; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, Larive, and May; Advisory member Cochran

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: July 20, 2023
Time: 11:30 a.m.¹
Locations: Robertson Auditorium
UCSF-Mission Bay Conference Center, San Francisco Campus

Agenda – Open Session

B2 Discussion Strategic Plan and Fiscal Year 2023–24 Budget for UC Health, Office of the President

¹ All times indicated and the order of business are approximate and subject to change.
NOTICE OF MEETING
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: July 20, 2023
Time: 12:45 p.m.¹
Locations: Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco Campus

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)]

¹ 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)]
OTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: July 20, 2023
Time: Upon adjournment of the closed session meeting\(^1\)
Locations: Robertson Auditorium
UCSF-Mission Bay Conference Center, San Francisco Campus

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

\(^1\) All times indicated and the order of business are approximate and subject to change.