

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.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents' website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10:00 a.m. on Wednesday, July 12, 2023 to the Secretary and Chief of Staff's Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.

- S2 Discussion Innovation and Entrepreneurship at UC San Francisco
- S3 Discussion Speaker Series: A Journey from Basic Immunogenetics to a
Company Producing Cancer Immunotherapy

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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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 19, 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

	Action	Approval of the Minutes of the Meeting of May 17, 2023
A1	Discussion	Role of UC Research Entities in State Policy Development
A2	Discussion	Update on Improving Financial Aid Offer Letters
A3	Discussion	Student Academic Preparation and Educational Partnerships (SAPEP) New Ongoing Funding Update: Focus on Transfer
A4	Discussion	Reimagining How and Where UC Happens: UC Reengagement Consortium

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

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: **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

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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 meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meeting of May 17, 2023 |
| C2(X) Action | Recommended Settlements for Board Action |
| | 1. Regents v. Rudolph and Sletten, Inc., et al. – Proposed Settlement – Design and Construction Defect Claims – San Francisco |
| | 2. Timems v. Boyd – Proposed Settlement – Fraud – Santa Barbara |
| | 3. Yu v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center |

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

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| 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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2. AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES v. REGENTS, et al.; MAKE UC A GOOD NEIGHBOR et al. v. REGENTS, et al.; BERKELEY CITIZENS FOR A BETTER PLAN v. REGENTS, et al. – Petition for Review Filed – California Environmental Quality Act – Berkeley
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
6. D.E. v. REGENTS – Trial Commencing – Disability Discrimination – Los Angeles
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. MOZJEWSKI 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 meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**

Agenda – Closed Session

C2(X)	Action	Recommended Settlements for Board Action
	4.	Nourani v. Regents, et al. – Proposed CCP § 998 Offer – Defamation – Irvine Medical Center

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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Revised
Deletions shown by strikethrough

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*

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

HEALTH SERVICES COMMITTEE

Date: **July 19, 2023**
Time: **Upon adjournment of the closed session meeting¹**
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

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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

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| | 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 |
| | | <i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | Appointment of and Compensation for Interim Executive Vice President – UC Health, Office of the President |
| | | <i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G3(X) | Discussion | Collective Bargaining Matters |
| | | <i>Closed Session Statute Citation:
Collective bargaining matters [Government Code §3596(d)]</i> |

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 meeting¹**
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 meeting¹**
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

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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)]

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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)]

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 20, 2023**
Time: **Upon adjournment of the closed session meeting¹**
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

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