#### **NOTICE OF MEETING**

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: July 18, 2024 Time: 12:45 p.m.<sup>1</sup>

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 12 and July 16, 2024)

**Investments Committee** 

Joint Meeting: Academic and Student Affairs Committee and Compliance and Audit

Committee

Joint Meeting: Health Services Committee and Governance Committee

National Laboratories Committee

Public Engagement and Development Committee

Special Committee on Nominations

B4 Discussion State of Staff at the University of California

## Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions Report of Materials Mailed Between Meetings

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