NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date:July 17, 2025Time:11:30 a.m.1Locations:Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus

<u>Agenda – Open Session</u>

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 Investments Committee National Laboratories Committee Public Engagements and Development Committee Special Committee on Nominations

Resolutions

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.