

## NOTICE OF SPECIAL MEETING

### The Regents of the University of California

Date: **June 23, 2021**  
Time: **Upon adjournment of the closed session meeting of the Governance Committee<sup>1</sup>**  
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Closed Session

B1(X) Discussion Legal Issues Regarding Adoption of Regents Policy on Affiliations with Healthcare Organizations that have Adopted Policy-Based Restrictions on Care

*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.