NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON INNOVATION TRANSFER AND ENTREPRENEURSHIP

Date:June 2, 2023Time:Upon adjournment of the open session meeting1Location:Clark Kerr Campus, Berkeley CampusTeleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda - Closed Session

S7(X) Discussion Legal Update on Affirmative Patent Litigation Matters

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

Committee membership:

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

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