

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **June 12, 2024**
Time: **Upon adjournment of the open session Board meeting¹**
Locations: **Luskin Conference Center, Los Angeles Campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/june122024.html>

Agenda – Closed Session

B1(X) Discussion Appointment of and Compensation for a Chancellor, Los Angeles Campus

Closed Session Statute Citation: Personnel Matters [Education Code §92032(b)(7)]

B2(X) Discussion Appointment of and Compensation for an Interim Chancellor, Los Angeles Campus

Closed Session Statute Citation: Personnel Matters [Education Code §92032(b)(7)]

B3(X) Action Collective Bargaining and Legal Issues Related to Campus Safety

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

Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]

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