## NOTICE OF MEETING

## The Regents of the University of California

## PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: March 15, 2017

Time: Upon adjournment of Open Session of the Public Engagement and

**Development Committee**<sup>1</sup>

**Location:** Fisher Banquet Room West

UCSF-Mission Bay Community Center 1675 Owens Street, San Francisco

## <u>Agenda – Closed Session</u>

Action Approval of the Minutes of the Meeting January 25, 2017

P6(X) Discussion Discussion of Fundraising Strategies

Closed Session Statute Citation Gift matters [Education Code §92032(b)(3)]

Committee Membership: Regents Kieffer (Chair), Lansing (Vice Chair), Ortiz Oakley,

Pattiz, Ramirez, Reiss, Rendon, and Schroeder; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus, Mancia, and White; Chancellor Leland and Interim

Chancellor Hexter

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