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**[1]
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Closed Session

	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

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