

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 14, 2019**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

Public Comment²

Roll Call

Approval of the Minutes of the Meeting of January 17, 2019

Notable Honors and Achievements

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee
Compliance and Audit Committee
Finance and Capital Strategies Committee
Governance and Compensation Committee
Health Services Committee (meeting of February 11, 2019)
Investments Committee
Basic Needs Special Committee

- B1 Discussion Multi-Year Plan for the University
- B2 Discussion Proposed Multi-Year Budget Plan
- B3 Discussion The Division of Agriculture and Natural Resources

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

² This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, March 7, 2019.

Guidelines

In fairness to all who wish to address the Board, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Regents.

B4 Discussion Mid-Year Report of the UC Office of the President's Budget to Actual Expenditures and Second Quarter Forecast for Fiscal Year 2018-19

Officers' and President's Reports:

Report of Materials Mailed Between Meetings

Report of Interim, Concurrence, and Committee Actions