

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 14, 2019**
Time: **8:30 a.m.**¹
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Closed Session

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

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

*Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]
Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]*

Finance and Capital Strategies Committee

*Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

Governance Committee

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

Health Services Committee (meeting of February 11, 2019)

*Closed Session Statute Citations: Acquisition or disposition of property
[Education Code §92032(b)(6)]
Litigation [Education Code §92032(b)(5)]*

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions

Report of Materials Mailed Between Meetings

Personnel Matters

*Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]
Personnel matters [Education Code §92032(b)(7)]*

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