

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 19, 2020**
Time: **8:30 a.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

Public Comment Period²

Remarks from Student Associations

Approval of the Minutes of the Meeting of January 23, 2020

B2	Discussion	Strategic Campus Overview, Santa Cruz and Santa Barbara Campuses
B3	Action	Approval of University of California Tuition and Fee Plan
B4	Discussion	College Entrance Exam Use in University of California Admissions
B5	Discussion	Faculty Recruitment, Retention and Diversity
B6	Discussion	Opportunity Factors Impacting Undergraduate Student Diversity

Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee

Compliance and Audit Committee

Finance and Capital Strategies Committee

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 12, 2020.

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. Per policy, three or more speakers may pool their time. 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.

Governance Committee

Health Services Committee (meeting of February 12, 2020)

Public Engagement and Development Committee

Special Committee on Basic Needs

Officers' and President's Reports:

Report of Materials Mailed Between Meetings

Report of Interim, Concurrence, and Committee Actions