

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 19, 2020**
Time: **Upon adjournment of the open session meeting¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of January 23, 2020
B7(X)	Discussion	Legal Considerations Relating to Faculty and Student Diversity Items

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions
Personnel Matters

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

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

Compliance and Audit Committee

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

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)]

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

Health Services Committee (meeting of February 12, 2020)

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Public Engagement and Development

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