

## NOTICE OF MEETING

### The Regents of the University of California

Date: **March 17, 2022**  
Time: **8:30 a.m.**<sup>1</sup>  
Locations: **Robertson Auditorium**  
**UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Open Session

#### **Public Comment Period (30 minutes)**<sup>2</sup>

Approval of the Minutes of the Meetings of [January 18, 19, and 20, 2022](#)

Remarks from Student Associations

- B1 Discussion [Update on COVID-19 Impact on the University of California: UC Health Issues](#)
- B2 Discussion [University of California Small Business Utilization Update](#)

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> This session is for the purpose of receiving public comment on University-related matters. Members of the public who wish to offer public comment may do so either by phone or in-person by providing their name and phone number in advance to [publiccomment@ucop.edu](mailto:publiccomment@ucop.edu). Limited seating will be available for the public to ensure proper physical distancing in the Board room. If you are intending on attending the meeting in person but are unable to do so due to limited capacity in the Board room, please be prepared to give your comments by phone. If providing comments by phone, the Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 8:30 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. Regents policy provides for up to three minutes to each speaker. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents' website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10:00 a.m. on Wednesday, March 9, 2022 to the Secretary and Chief of Staff's Office by email at [regentsoffice@ucop.edu](mailto:regentsoffice@ucop.edu) or by phone at (510) 987-9220.

**Committee Reports Including Approvals of Recommendations from Committees:**

Academic and Student Affairs Committee

Compliance and Audit Committee

Finance and Capital Strategies Committee

Governance Committee

Health Services Committee (meetings of February 16 and March 16, 2022)

Investments Committee

Public Engagement and Development Committee

Special Committee on Innovation Transfer and Entrepreneurship (meeting of February 17, 2022)

**Resolutions in Appreciation**

**Officers' and President's Reports:**

[Report of Materials Mailed Between Meetings](#)

[Report of Interim, Concurrence, and Committee Actions](#)