

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 17, 2022**
Time: **Upon adjournment of the meeting of the Academic and Student Affairs Committee and the Finance and Capital Strategies Committee¹**
Locations: **Robertson Auditorium**
UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of January 20, 2022

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

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

Compliance and Audit Committee

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

Personnel matters [Education Code §92032(b)(7)]

Governance Committee

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

Personnel matters [Education Code §92032(b)(7)]

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

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

Personnel matters [Education Code §92032(b)(7)]

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

Officers' and President's Reports:

Personnel Matters

Report of Materials Mailed Between Meetings

Report of Interim, Concurrence, and Committee Actions

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

Personnel matters [Education Code §92032(b)(7)]