

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 16, 2023**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Robertson Auditorium**
UCSF-Mission Bay Conference Center
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

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 (meeting of February 15, 2023)

Investments Committee

Public Engagement and Development Committee (meetings of January 27 and March 16, 2023)

Special Committee on Innovation Transfer and Entrepreneurship (meetings of January 27 and February 16)

Officers' and President's Reports:

[Report of Materials Mailed Between Meetings](#)

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