

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 16, 2023**  
Time: **12:15 p.m.<sup>1</sup>**  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**  
**Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Closed Session

Action Approval of the Minutes of the Meetings of December 5 and December 14, 2022 and January 18-19, 2023

#### **Committee Reports Including Approval of Recommendations from Committees:**

##### **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 Citations: Collective bargaining matters [Government Code §3596(d)]*

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

##### **Health Services Committee (meeting of February 15, 2023)**

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

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

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

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

Personnel Matters

Report of Interim, Concurrence, and Committee Actions

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

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