

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 15, 2023**
Time: **8:30 am¹**
Locations: **Robertson Auditorium**
UCSF-Mission Bay Conference Center
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

Public Comment Period (30 minutes)²

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

B1 Discussion [University of California Basic Needs Annual Report, 2021–22](#)

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

² 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 by 5:00 p.m. on Tuesday, March 14 <https://ucop.questionpro.com/a/TakeSurvey?tt=2DNPzcuC6jIECHrPe1W9eQ%3D%3D>. All attendees must follow current UCSF COVID-19 related protocols. 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 8, 2023 to the Secretary and Chief of Staff's Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 15, 2023**
Time: **10:10 a.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**
**Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 18, 2023
J1	Discussion	Overview of University-Provided Student Housing
J2	Discussion	Strategic Campus Overview, Irvine Campus

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Batchlor, Blas Pedral, Elliott, Hernandez, Park (Chair), Rendon, and Timmons; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Larive, Wilcox, and Yang; Advisory members Steintrager and Tesfai; Staff Advisor Lakireddy

Finance and Capital Strategies Committee: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and Sherman; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Advisory members Cochran, Ellis, and Raznick; Staff Advisor Mackness

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

Revised
Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 15, 2023**
Time: **12:30 p.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**
**Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meeting of November 16, 2022 |
| F1(X) | Action Authorization to Purchase Replacement Residential Property:
Current and Future UC Santa Cruz Chancellors, Office of the
President |
| <i>Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]</i> | |
| F2(X) | Discussion Does v. Regents, et al. – Lawsuits Pending – Sexual Misconduct –
Los Angeles Medical Center and Campus Health |
| <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> | |
| F3(X) | Discussion Update on Legal Issues for the 2021 Long Range Development
Plan Environmental Impact Report, Berkeley Campus |
| <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> | |

Committee membership: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice
Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and
Sherman; Ex officio members Drake, Leib, and Newsom;
Advisory members Cochran, Ellis, and Raznick; Chancellors
Gillman, Hawgood, Khosla, May, and Muñoz

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

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 15, 2023**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of [January 19, 2023](#)

Consent Agenda:

- F4 Action [Consent Item: Preliminary Plans Funding, Gayley Towers Redevelopment, Los Angeles Campus](#)
- F5 Action [Consent Item: Preliminary Plans Funding, North District Phase 2, Riverside Campus](#)
- F6 Action [Consent Item: Preliminary Plans Funding, Undergraduate Teaching and Learning Facility, Riverside Campus](#)
- F7 Action [Consent Item: Budget, Scope, External Financing, and Design Following Adoption of a Mitigated Negative Declaration Pursuant to the California Environmental Quality Act, Mesa Court Residence Hall Expansion, Irvine Campus](#)

Committee membership: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and Sherman; Ex officio members Drake, Leib, and Newsom; Advisory members Cochran, Ellis, and Raznick; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Staff Advisor Mackness

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F8	Action	<u>Budget, Scope, External Financing, and Design Following Consideration of an Addendum to the 2018 Long Range Development Plan Environmental Impact Report Pursuant to the California Environmental Quality Act, Triton Center, San Diego Campus</u>
F9	Action	<u>Budget, Scope, External Financing, and Design Following Consideration of an Addendum to the 2018 Long Range Development Plan Environmental Impact Report Pursuant to the California Environmental Quality Act, Ridge Walk North Living and Learning Neighborhood, San Diego Campus</u>
F10	Action	<u>Budget, Scope, Interim and Standby Financing, and Design Following Consideration of an Addendum to the 2021 Long Range Development Plan Environmental Impact Report Pursuant to the California Environmental Quality Act, Heathcock Hall, Berkeley Campus</u>
F11	Action	<u>Budget, Scope, and External Financing, Student Housing West Phase 1 – Hagar Development and Preliminary Plans Funding and External Financing, Student Housing West Phase 2 – Heller Development, Santa Cruz Campus</u>
F12	Action	<u>Amendments to the University of California Retirement Savings Program Plans as Permitted by the Securing a Strong Retirement Act of 2022</u>
F13	Discussion	<u>Fiat Lux, the University’s Captive Insurance Company: A Ten-Year Update</u>
F14	Discussion	<u>Significant Information Technology Projects Report for the Period September 1, 2022 through December 31, 2022</u>
F15	Information	<u>Mid-Year Report of the UC Office of the President’s Budget to Actual Expenditures and Second Quarter Forecast for Fiscal Year 2022-23</u>

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **March 15, 2023**
Time: **12:30 p.m.¹**
Location: **Fisher Banquet Room West**
UCSF-Mission Bay Conference Center
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

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|----|------------|---|
| | Action | Approval of the Minutes of the Meeting of January 19, 2023 |
| A1 | Action | Approval of Professional Degree Supplemental Tuition (PDST) for Eight Graduate Professional Degree Programs |
| A2 | Action | Approval of UC Irvine Membership in Unizin, a Member-Based Nonprofit Higher Education Data Consortium for Student Success |
| A3 | Discussion | Systemwide Dashboards to Address Equity Gaps |
| A4 | Discussion | Student Academic Preparation and Educational Partnerships (SAPEP) Funding Update |
| A5 | Discussion | Implementing the CCC-UC Transfer Task Force Recommendations Four and Five at the University of California |

Committee membership: Regents Anguiano (Vice Chair), Batchlor, Blas Pedral, Elliott, Hernandez, Park (Chair), Rendon, and Timmons; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Larive, Wilcox, and Yang; Advisory members Steintrager and Tesfai; Staff Advisor Lakireddy

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **March 15, 2023**
Time: **3:45 p.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Closed Session

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|-------|------------|--|
| | Action | Approval of the Minutes of the Meeting of January 18, 2023 |
| G1(X) | Discussion | Market-Based Salary Adjustments for Certain Level One Senior Management Group Members, Office of the President |
| | | <i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | Collective Bargaining Matters |
| | | <i>Closed Session Statute Citation:
Collective bargaining matters [Government Code §3596(d)]</i> |

Committee membership: Regents Cohen, Drake, Elliott (Vice Chair), Leib (Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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Revised
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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **March 15, 2023**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

- | | | |
|---------------|-------------------|---|
| | Action | Approval of the Minutes of the Meeting of January 18, 2023 |
| G1 | Action | Approval of Market-Based Salary Adjustments for Certain Level One Senior Management Group Members, Office of the President as Discussed in Closed Session |
| G3 | Action | Establishment of a Special Committee on Athletics |
| G4 | Action | Amendment of the Charter of the Special Committee on Innovation Transfer and Entrepreneurship |
| G5 | Action | Amendment of the Schedule of Reports to the Regents |

Committee membership: Regents Cohen, Drake, Elliott (Vice Chair), Leib (Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 16, 2023**
Time: **8:30 a.m.**¹
Locations: **Robertson Auditorium**
UCSF-Mission Bay Conference Center
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

Public Comment Period (30 minutes)²

Approval of the Minutes of the Meetings of [December 14, 2022](#) and [January 18](#) and [19](#), 2023

Remarks from Student Associations

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² 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 by 5:00 p.m. on Wednesday, March 15 at <https://ucop.questionpro.com/a/TakeSurvey?tt=2DNPzcuC6jIECHrPeIW9eQ%3D%3D>. All attendees must follow current UCSF COVID-19 related protocols. 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.

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Revised
Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS COMMITTEE

Date: **March 16, 2023**
Time: **9:15 a.m.¹**
Location: **Robertson Auditorium**
UCSF-Mission Bay Conference Center
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

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|----|-------------------|--|
| | Action | Approval of the Minutes of the Meeting of January 17, 2023 |
| I1 | Discussion | <u>Review of Performance for the Second Quarter of Fiscal Year 2022–2023 of UC Pension, Endowment, Blue and Gold Pool, Working Capital, and Retirement Savings</u> |
| I2 | Discussion | <u>UC Investments Real Estate Strategy</u> |
| I3 | Discussion | <u>Update on Diversity, Equity, and Inclusion at UC Investments</u> |

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Makarechian (Vice Chair), Matosantos, Pouchot, Robinson, and Sherman (Chair); Ex officio members Drake, Leib, and Newsom; Advisory members Ellis, Lybarger, Steintrager, and Zager; Chancellors Khosla, May, and Muñoz; Staff Advisor Lakireddy

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 16, 2023**
Time: **10:45 a.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**
**Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 16, 2022
C1	Action	Approval of the External Audit Plan for the Year Ending June 30, 2023

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Matosantos, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory member Cochran; Chancellors Christ, Gillman, Hawgood, Khosla, May, and Yang; Staff Advisor Mackness

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 16, 2023**
Time: **Upon adjournment of the open session meeting¹**
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 Meeting of January 18, 2023 |
| C2(X) | Action | Recommended Settlement for Board Action |
| | | 1. Astrup v. Regents – Proposed Settlement – Medical Malpractice – Irvine Medical Center |

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

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|-------|------------|---|
| C3(X) | Discussion | Appellate, Trial Court Developments and Updates |
| | | 1. AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES v. REGENTS, et al.; MAKE UC A GOOD NEIGHBOR et al. v. REGENTS, et al.; BERKELEY CITIZENS FOR A BETTER PLAN v. REGENTS, et al. – Petitions Denied/Appeal Filed – California Environmental Quality Act – Berkeley |
| | | 2. BEAVER v. REGENTS – Trial Commencing – Medical Malpractice – Davis Medical Center |

...continued

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Matosantos, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory member Cochran; Chancellors Christ, Gillman, Hawgood, Khosla, May, and Yang

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3. DALO v. REGENTS – Defense Verdict – Medical Malpractice/Fraud – San Diego Health Center
4. DICKERSON v. REGENTS – Defense Verdict – Medical Malpractice – Los Angeles Medical Center
5. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
6. FORDE v. REGENTS, et al. – Trial Commenced – Sexual Harassment/Retaliation – Irvine Health Center
7. GARSSON v. REGENTS – Trial Commencing – Wrongful Death – San Diego Medical Center
8. HABITAT and WATERSHED CARETAKERS v. REGENTS, et al. – Appeal Filed – California Environmental Quality Act – Santa Cruz
9. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Appeal Filed – California Environmental Quality Act – Berkeley
10. KRISHNA LUNCH of SOUTHERN CALIFORNIA v. MICHAEL BECK, et al. – Appeal Filed – First Amendment – Los Angeles
11. MASS, et al. v. REGENTS, et al. – Trial Commenced – Claim for Retroactive Retirement Benefits – Office of the President
12. McAVOY, et al. v. REGENTS – Demurrer Filed – Wage and Hour Claims – Berkeley
13. McCRARY v. REGENTS – Trial Commencing – Employment Discrimination – UC Los Angeles Medical Center
14. RAKE v. REGENTS – Complaint Filed – Employment Actions for Non-Compliance with COVID-19 Vaccine Policy – Los Angeles
15. REGENTS v. MURPHY; MURPHY v. REGENTS – Trial Commencing – Affirmative False Claims Act and Retaliation – San Diego Medical Center
16. SAIED v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
17. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. (SBN II) – Oral Argument Scheduled – California Environmental Quality Act – Berkeley
18. SAVE BERKELEY’S NEIBHBORHOODS, et al. v. REGENTS, et al. – Trial Commencing – Breach of Covenants – Berkeley
19. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses

20. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
21. SISTI v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
22. STEELE v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
23. SUTER v. REGENTS – Trial Commencing – Employment Discrimination – UCLA Medical Center
24. TSANG v. REGENTS – Trial Commencing – Breach of Contract – UCLA Medical Center
25. WENTWORTH v. REGENTS – Defense Verdict – Wrongful Termination – Berkeley
26. XAVIER v. REGENTS – Trial Commencing – Discrimination/Harassment/Retaliation – San Francisco
27. ZOU v. REGENTS – Mistrial – Wrongful Death – Los Angeles Medical Center
28. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C4(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from December 1, 2022 to January 31, 2023

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

NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **March 16, 2023**
Time: **10:45 a.m.**¹
Location: **Fisher Banquet Room West**
UCSF-Mission Bay Conference Center
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

	Action	Approval of the Minutes of the Meetings of January 18 and 27 , 2023
P1	Discussion	UC San Francisco in the Community
P2	Discussion	Federal Governmental Relations Update
P3	Discussion	State Governmental Relations Update

Committee Membership: Regents Guber, Hernandez, Kounalakis, Reilly (Chair), and Timmons (Vice Chair); Ex officio members Drake, Leib, and Newsom; Advisory members Ellis, Raznick, Steintrager, and Tesfai; Chancellors Block, Larive, Muñoz, and Wilcox; Staff Advisor Lakireddy

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 16, 2023**
Time: **12:15 p.m.¹**
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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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)]

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](#)

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