

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 21, 2024**
Time: **9:45 a.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center,
Los Angeles campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/march24.html>

Agenda – Closed Session

Action	Approval of the Minutes of the Meetings of January 25 and February 14, 2024
B2(X) Discussion	Incidents of Concern

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

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

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

Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]

Finance and Capital Strategies Committee

Closed Session Statute Citations: Acquisition or disposition of property [Education Code §92032(b)(6)]

Governance Committee

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

Health Services Committee (meeting of February 14, 2024)

Closed Session Statute Citations: Acquisition or disposition of property [Education Code §92032(b)(6)]

Litigation [Education Code §92032(b)(5)]

¹ 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

Report of Materials Mailed Between Meetings

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

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