NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: March 19, 2025

Time: Upon adjournment of the open session meeting¹

Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

<u>Agenda – Closed Session</u>

Action Approval of the Minutes of the Meeting of May 15, 2024

A4X Action Faculty Disciplinary Process, Davis Campus

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

Committee membership: Regents Anguiano (Vice Chair), Batchlor, Beharry, Guber,

Hernandez, Leib (Chair), Pack, Park, Rivas, Robinson, Salazar, and Sarris; Ex officio members Drake, Newsom, Reilly, and Thurmond; Advisory members Palazoglu and Wang; Chancellors Gilman, Khosla, Lyons, Muñoz, Wilcox, and Yang; Staff Advisor

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