

Revised
Additions shown by underscoring

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 20, 2025**
Time: **Upon adjournment of the open session meeting¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center,
Los Angeles campus**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of January 23, 2025

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

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

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)]

Governance Committee

Closed Session Statute Citations:

Collective bargaining matters [Government Code §3596(d)]

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

Health Services Committee

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

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

Health Services Committee and Finance and Capital Strategies Committee

Closed Session Statute Citation:

Acquisition or disposition of property [Education Code §92032(b)(6)]

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

Special Committee on the Selection of a President

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

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)]

Acquisition or disposition of property [Education Code §92032(b)(6)]

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