

## NOTICE OF MEETING

**The Regents of the University of California**

### **PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE**

Date: **May 17, 2017**  
Time: **1:00 p.m.**<sup>1</sup>  
Location: **Fisher Banquet Room West**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session

Action      Approval of the Minutes of the Meeting March 15, 2017

P1(X) Discussion      Discussion of Fundraising Strategies and Implementation

*Closed Session Statute Citation      Gift matters [Education Code §92032(b)(3)]*

Committee Membership:      Regents Kieffer (Chair), Lansing (Vice Chair), Ortiz Oakley, Pattiz, Ramirez, Reiss, Rendon, and Schroeder; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus, Mancina, and White; Chancellor Leland and Interim Chancellor Hexter

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