

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 16, 2019**  
Time: **8:30 a.m.**<sup>1</sup>  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session

Action Approval of the Minutes of the Meeting of March 14, 2019

#### **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 Citation: Acquisition or disposition of property  
[Education Code §92032(b)(6)]  
Litigation [Education Code §92032(b)(5)]*

##### **Governance Committee**

*Closed Session Statute Citation: Collective bargaining matters  
[Government Code §3596(d)]  
Personnel matters [Education Code §92032(b)(7)]*

##### **Health Services Committee** (meeting of April 9, 2019)

*Closed Session Statute Citations: Personnel matters  
[Education Code §92032(b)(7)]  
Litigation [Education Code §92032(b)(5)]*

#### **Officers' and President's Reports:**

Personnel Matters

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

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