

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 21, 2020**
Time: **At the conclusion of the Board open session¹**
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of March 19, 2020

Officers' and President's Reports:

Personnel Matters

Report of Interim, Concurrence, and Committee Actions

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

Committee Reports Including Approvals of Recommendations from Committees:

Compliance and Audit Committee

Closed Session Statute Citation: Response to draft State audit report [Government Code §11126.2]; Closed Session Statute Citations: Personnel Matters [Education Code §92032(b)(7)]; Litigation [Education Code §92032(b)(5)]

Governance Committee

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

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