

Revised
Additions shown by underline

NOTICE OF MEETING

The Regents of the University of California

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
FINANCE AND CAPITAL STRATEGIES COMMITTEE**

Date: **May 19, 2022**
Time: **11:30 a.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas,
Nayarit, Mexico
1108 Myrtle Street, Calistoga, CA
Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Open Session

	Action	<u>Approval of the Minutes of the Meeting of March 17, 2022</u>
J1	Discussion	<u>Strategic Campus Overview, Los Angeles Campus</u>

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Elliott, Hernandez, Park (Chair), Rendon, and Torres; Ex officio members Drake, Leib, Newsom, and Thurmond; Advisory members Blas Pedral, Cochran, Timmons; Chancellors Block, Larive, May, and Yang; Staff Advisor Tseng

Finance and Capital Strategies Committee: Regents Cohen (Chair), Kounalakis, Lott, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Reilly, Sherman, and Zaragoza; Ex officio

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

members Drake, Leib, and Newsom; Advisory members Horwitz and Pouchot; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Staff Advisor Lakireddy