

Revised
Additions shown by underline

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 19, 2022**
Time: **8:30 am¹**
Locations: **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

Public Comment Period (30 minutes)²

Action Approval of the Minutes of the Meeting of March 16 and 17, 2022

Remarks from Student Associations

B1 Discussion Strategic Plan and Fiscal Year 2022-23 Budget for UC Health
Division, Office of the President

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

² This session is for the purpose of receiving public comment on University-related matters. Members of the public who wish to offer public comment may do so either by phone or in-person by providing their name and phone number in advance to publiccomment@ucop.edu. All attendees must follow current UCLA COVID-19 related protocols. If providing comments by phone, the Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 8:30 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. Regents policy provides for up to three minutes to each speaker. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents' website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10:00 a.m. on Wednesday, May 11, 2022 to the Secretary and Chief of Staff's Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.

- B2 Discussion [Report on Innovation Transfer and Entrepreneurship](#)
- B3 Discussion [Update of COVID-19 Impact on the University of California: UC Health Issues](#)

Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee

Finance and Capital Strategies Committee

Governance Committee

Investments Committee

Public Engagement and Development Committee (meetings of April 18 and May 18, 2022)

Special Committee on Innovation Transfer and Entrepreneurship (meeting of April 14, 2022)

Special Committee on Nominations (meeting of April 27, 2022)

Resolutions in Appreciation

Officers' and President's Reports:

[Report of Materials Mailed Between Meetings](#)

[Report of Interim, Concurrence, and Committee Actions](#)