

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 19, 2022**
Time: **Upon adjournment of the meeting of the Academic and Student Affairs Committee and the Finance and Capital Strategies Committee¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas,
Nayarit, Mexico
Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Closed Session

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

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

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

Personnel matters [Education Code §92032(b)(7)]

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)]*

Governance Committee

*Closed Session Statute Citations: Collective bargaining matters
[Government Code §3596(d)]*

Personnel matters [Education Code §92032(b)(7)]

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

Officers' and President's Reports:

Personnel Matters

Report of Materials Mailed Between Meetings

Report of Interim, Concurrence, and Committee Actions

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

Personnel matters [Education Code §92032(b)(7)]

Acquisition or disposition of property [Education Code §92032(b)(6)]