NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: May 17, 2023 Time: 1:30 p.m.¹

Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

Teleconference meeting conducted in accordance with California

Government Code §§ 11133

Agenda - Closed Session

Action Approval of the Minutes of the Meeting of July 20, 2022

A1X Action Appointment of Regents' Professor, Department of Design Media Arts,

Los Angeles Campus

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

Committee membership: Regents Anguiano (Vice Chair), Batchlor, Blas Pedral, Elliott,

Hernandez, Park (Chair), Rendon, and Timmons; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Larive, Wilcox, and Yang; Advisory members

Steintrager and Tesfai

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