

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 18, 2023**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee

Compliance and Audit Committee

Finance and Capital Strategies Committee

Governance Committee

Health Services Committee (meetings of April 12 and May 17, 2023)

Investments Committee

Public Engagement and Development Committee

Special Committee on Innovation Transfer and Entrepreneurship (meeting of April 6, 2023)

Special Committee on Nominations (meeting of May 10, 2023)

Resolutions

Officers' and President's Reports:

[Report of Materials Mailed Between Meetings](#)

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