

NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS COMMITTEE

Date: **May 16, 2023**
Time: **2:00 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**
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, 2023
I1	Discussion	Diverse Perspectives: Changing the Face and the Impact of the Investments Industry
I2	Discussion	Review of Performance for the Third Quarter of Fiscal Year 2022–2023 of UC Pension, Endowment, Blue and Gold Pool, Working Capital, and Retirement Savings
I3	Discussion	The Future with Artificial Intelligence
<u>Committee membership:</u>		Regents Anguiano, Blas Pedral, Cohen, Makarechian (Vice Chair), Matosantos, Pouchot, Robinson, and Sherman (Chair); Ex officio members Drake, Leib, and Newsom; Advisory members Ellis, Lybarger, Steintrager, and Zager; Chancellors Khosla, May, and Muñoz; Staff Advisor Lakireddy

Continued...

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 by 5:00 p.m. on Monday, May 15 at <https://ucop.questionpro.com/t/ASskDZvyLH>. 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 2:00 p.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 10, 2023 to the Secretary and Chief of Staff's Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.

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|----|------------|---|
| I4 | Discussion | UC Irvine Health and UC Investments: Investing Together in the Future of Healthcare |
| I5 | Action | Amendment of Regents Policy 6109: University of California Short Term Investment Pool Investment Policy Statement |

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 17, 2023**
Time: **8:30 am¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

Public Comment Period (30 minutes)²

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 17, 2023**
Time: **9:45 a.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 16, 2023
C1	Discussion	Update on Mandatory Training Compliance
C2	Discussion	Update on Contracting Out Audit Activities

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Matosantos, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory member Cochran; Chancellors Christ, Gillman, Hawgood, Khosla, May, and Yang; Staff Advisor Mackness

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

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 17, 2023**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

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|-------|--------|--|
| | Action | Approval of the Minutes of the Meeting of March 16, 2023 |
| C3(X) | Action | Recommended Settlement for Board Action |
| | | 1. Kukreja v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center |

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

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|-------|------------|---|
| C4(X) | Discussion | Appellate, Trial Court Developments and Updates |
| | | 1. AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES v. REGENTS, et al.; MAKE UC A GOOD NEIGHBOR et al. v. REGENTS, et al.; BERKELEY CITIZENS FOR A BETTER PLAN v. REGENTS, et al. – Petition for Review Filed – California Environmental Quality Act – Berkeley |
| | | 2. BEAVER v. REGENTS – Trial Commencing – Medical Malpractice – Davis Medical Center |

...continued

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Matosantos, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory member Cochran; Chancellors Christ, Gillman, Hawgood, Khosla, May, and Yang

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3. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
4. GARSSON v. REGENTS – Trial Commencing – Wrongful Death – San Diego Medical Center
5. HABITAT AND WATERSHED CARETAKERS v. REGENTS – Petition and Complaint Filed – California Environmental Quality Act – Santa Cruz
6. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Oral Argument Set – California Environmental Quality Act – Berkeley
7. McAVOY, et al. v. REGENTS – Demurrer Overruled – Wage and Hour Claims – Berkeley
8. McCRARY v. REGENTS – Defense Verdict – Employment Discrimination – Los Angeles Medical Center
9. REGENTS v. MURPHY; MURPHY v. REGENTS – Trial Commencing – Affirmative False Claims Act and Retaliation – San Diego Medical Center
10. SAIED v. REGENTS – Case Dismissed – Medical Malpractice – Los Angeles Medical Center
11. SAVE BERKELEY’S NEIGHBORHOODS, et al. v. REGENTS, et al. – Trial Loss – Breach of Covenants – Berkeley
12. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
13. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
14. SISTI v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
15. STEELE v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
16. TASWELL v. REGENTS, et al. – Trial Commenced – Whistleblower Retaliation – Irvine Medical Center
17. TSANG v. REGENTS – Trial Commencing – Breach of Contract – Los Angeles Medical Center
18. XAVIER v. REGENTS – Trial Verdict – Discrimination/Retaliation – San Francisco
19. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C5(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from February 1, 2023 to March 31, 2023

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

NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **May 17, 2023**
Time: **9:45 a.m.**¹
Location: **Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

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|----|------------|--|
| | Action | Approval of the Minutes of the Meeting of March 16, 2023 |
| P1 | Discussion | National Clonal Protection Program – Defending and Advancing California’s Citrus Industry |
| P2 | Action | Endorsement of SB 28, Public Preschool, K-12, and College Health and Safety Bond Act of 2024 |
| P3 | Discussion | State Governmental Relations Update |

Committee Membership: Regents Guber, Hernandez, Kounalakis, Reilly (Chair), and Timmons (Vice Chair); Ex officio members Drake, Leib, and Newsom; Advisory members Ellis, Raznick, Steintrager, and Tesfai; Chancellors Block, Larive, Muñoz, and Wilcox; Staff Advisor Lakireddy

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

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **May 17, 2023**
Time: **11:15 a.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

H1(X) Discussion Market-Based Salary Adjustments for Medical Center Chief Executive Officers at UCLA Health, UC San Diego Health, and UC Davis Health; and Change to Additional Elements of Compensation for Chief Executive Officer, UC Davis Health

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

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Byington; Chancellors Block, Gillman, and Hawgood; Advisory members Marks and Ramamoorthy

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NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **May 17, 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

H1	Action	Approval of Market-Based Salary Adjustments for Medical Center Chief Executive Officers at UCLA Health, UC San Diego Health, and UC Davis Health; and Change to Additional Elements of Compensation for Chief Executive Officer, UC Davis Health as Discussed in Closed Session
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Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Byington; Chancellors Block, Gillman, and Hawgood; Advisory members Marks and Ramamoorthy

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **May 17, 2023**
Time: **12:30 p.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

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|-------|------------|---|
| | Action | Approval of the Minutes of the Meeting of March 15, 2023 |
| G1(X) | Discussion | Collective Bargaining Matters

<i>Closed Session Statute Citation:</i>
<i>Collective bargaining matters [Government Code §3596(d)]</i> |
| G2(X) | Discussion | Appointment of and Compensation for Interim Senior Vice President – External Relations and Communications, Office of the President

<i>Closed Session Statute Citation:</i>
<i>Personnel matters [Education Code §92032(b)(7)]</i> |
| G3(X) | Discussion | 2023-24 Systemwide Salary Program Increases for Certain Level One Senior Management Group Employees

<i>Closed Session Statute Citation:</i>
<i>Personnel matters [Education Code §92032(b)(7)]</i> |

Committee membership: Regents Cohen, Drake, Elliott (Vice Chair), Leib (Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **May 17, 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

	Action	Approval of the Minutes of the Meeting of March 15, 2023
G2	Action	Approval of Appointment of and Compensation for Interim Senior Vice President – External Relations and Communications, Office of the President as Discussed in Closed Session
G3	Action	Approval of 2023-24 Systemwide Salary Program Increases for Certain Level One Senior Management Group Employees as Discussed in Closed Session
G4	Action	Establishment of a Special Committee on Athletics and Adoption of a Charter

Committee membership: Regents Cohen, Drake, Elliott (Vice Chair), Leib (Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 17, 2023**
Time: **1:30 p.m.**¹
Locations: **Centennial Ballroom A&B, 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 March 15, 2023
F1(X)	Action	Business Terms for Lease Agreement with Purchase Option for Off-Campus Housing, Santa Cruz Campus

*Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

Committee membership: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and Sherman; Ex officio members Drake, Leib, and Newsom; Advisory members Cochran, Ellis, and Raznick; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 17, 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

Action Approval of the Minutes of the Meeting of March 15, 2023

Consent Agenda:

F2A Action Consent Item: Preliminary Plans Funding, Segundo Infill Student Housing, Davis Campus

F2B² Action Consent Item: Working Drawing Funding, Scope, External Financing, and Design Following Consideration of an Addendum to the UC Merced Medical Education Building Environmental Impact Report Pursuant to the California Environmental Quality Act, UC Merced Medical Education Building, Merced Campus

F2C Action Consent Item: Adoption of Endowment Administration Cost Recovery Rate

F2D Action Consent Item: Adoption of Expenditure Rate for the General Endowment Pool

Committee membership: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and Sherman; Ex officio members Drake, Leib, and Newsom; Advisory members Cochran, Ellis, and Raznick; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Staff Advisor Mackness

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² Of interest to the Health Services Committee

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|----|------------|---|
| F3 | Action | Preliminary Plans Funding and External Financing, Interdisciplinary Instruction and Research Building, Santa Cruz Campus |
| F4 | Action | Amendment of Scope and Design Following Consideration of an Addendum to the Initial Study and Mitigated Negative Declaration for the University Hills Area 12-1 Project Pursuant to the California Environmental Quality Act, University Hills Area 12-1, Irvine Campus |
| F5 | Action | Fiscal Year 2023-24 Budget for the University of California Office of the President |
| F6 | Discussion | Update on the Governor's May Revision to the 2023-24 Budget |

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

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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **May 17, 2023**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 15, 2023
A2	Action	Approval of Multi-Year Plans for Professional Degree Supplemental Tuition (PDST) for Eight Graduate Professional Degree Programs
A3	Action	Establishment of A College of Computing, Data Science, and Society at UC Berkeley
A4	Discussion	Where UC Happens: Current State and Expansion Opportunities
A5	Discussion	Implementing the CCC-UC Transfer Task Force Recommendations One, Four, and Eight at the University of California
A6	Discussion	Student Academic Preparation and Educational Partnerships (SAPEP) Funding Update

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; Staff Advisor Lakireddy

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 18, 2023**
Time: **8:30 a.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

B1(X)	Discussion	Legal Issues Related to Equitable Student Employment Opportunities
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Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]

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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

Public Comment Period (30 minutes)²

Approval of the Minutes of the Meetings of March 15, 16, and April 6, 2023

Remarks from Student Associations

B2	Action	Adoption of Regents Policy on Equitable Student Employment Opportunities
B3	Action	Report of the Regents Task Force on Institutional Growth

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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 18, 2023**
Time: **11:15 a.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 15, 2023
J1	Action	F3 Innovate, A New Nonprofit Corporation to Advance Central Valley Food System Innovation, Merced Campus
J2	Discussion	Strategic Campus Overview, Riverside Campus

Academic and Student Affairs Committee: 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; Staff Advisor Lakireddy

Finance and Capital Strategies Committee: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and Sherman; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Advisory members Cochran, Ellis, and Raznick; Staff Advisor Mackness

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 18, 2023**
Time: **1:00 p.m.**¹
Locations: **Centennial Ballroom A&B, 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 Meetings of March 16, March 30, and April 6, 2023

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

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

Compliance and Audit Committee

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

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)]

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

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

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

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

Officers' and President's Reports:

Personnel Matters

Report of Interim, Concurrence, and Committee Actions

Report of Materials Mailed Between Meetings

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

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

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

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