

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 15, 2025**
Time: **1:00 p.m.**¹
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of March 19-20, 2025

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

*Security matters [Government Code §11126(c)(18) and Education Code
§92032(b)(1)]*

Finance Committee

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

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

Governance Committee

Closed Session Statute Citation:

Collective bargaining matters [Government Code §3596(d)]

Health Services Committee

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

Officers' and President's Reports:

Personnel Matters
Report of Interim, Concurrence, and Committee Actions
Report of Materials Mailed Between Meetings

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

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

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

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