

**THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **November 15, 2018**  
Time: **8:30 a.m.**<sup>1</sup>  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

Agenda – Closed Session

Action            Approval of the Minutes of the Meetings of September 26 and 27,  
2018

**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 and Compensation Committee**

*Closed Session Statute Citations: Nomination of officers and members  
[Education Code §92032(e)]*

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

**Health Services Committee** (meeting of October 9)

*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)]*

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

**Officers' and President's Reports:**

Report of Interim, Concurrence, and Committee Actions

Personnel Matters

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

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