THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 15, 2018**
Time: **8:30 a.m.**[1]
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)]

[1] 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)]