

**NOTICE OF MEETING
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **November 14, 2019**
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 Meeting of September 19, 2019
- B1(X) Action Dismissal of Faculty Member, San Diego Campus
*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]*
- B2(X) Discussion Legal Considerations in Diversification Strategies
Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Committee Reports Including Approval of Recommendations from Committees:

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

Health Services Committee

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]:
Personnel matters [Education Code §92032(b)(7)] Acquisition or disposition of
Property [Education Code §92032(b)(6)]*

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions
Personnel Matters

*Closed Session Statute Citation: Personnel matters [Education Code
§92032(b)(7)] Acquisition or disposition of property [Education Code
§92032(b)(6)] Litigation [Education Code §92032(b)(5)]*

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