

## NOTICE OF MEETING

### The Regents of the University of California

Date: **November 19, 2020**  
Time: **1:30 p.m.**<sup>1</sup>  
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Open Session

- B3 Discussion [Update of COVID-19 Impact on the University of California: UC Health Issues](#)
- B4 Action [Approval of the University of California's 2021-22 Budget for Current Operations](#)
- B5 Action [Amendment of the University of California Retirement System to Accommodate Workforce Actions Related to COVID-19](#)

#### **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 October 20 and November 18, 2020)

Public Engagement and Development (meetings of October 6 and November 18, 2020)

meetings) Special Committee on Basic Needs

#### **Unfinished Business:**

[Amendment of Bylaw 21.7 – Regent Compensation - Regarding Regents' Participation in Uncompensated University-affiliated Positions](#)

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

[Report of Materials Mailed Between Meetings](#)

[Report of Interim, Concurrence, and Committee Actions](#)

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