

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 19, 2020**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of September 17, 2020
- B1(X) Action Dismissal of Faculty Member, Santa Cruz Campus
- Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]*
- B2(X) Discussion Potential Academic Affiliation Agreement and Facilities Acquisition, Berkeley Campus
- Closed Session Statute Citations: Acquisition or disposition of property [Education Code §92032(b)(6)]*

#### **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)]*

##### **Finance and Capital Strategies Committee**

*Closed Session Statute Citations: Acquisition or disposition of property [Education Code §92032(b)(6)] & Litigation [Education Code §92032(b)(5)]*

##### **Health Services Committee** (meeting of October 20, 2020)

*Closed Session Statute Citations: Personnel matters [Education Code §92032(b)(7)] & Litigation [Education Code §92032(b)(5)]*

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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

*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)]*