

NOTICE OF MEETING

The Regents of the University of California

Date: **November 18, 2021**
Time: **8:30 a.m.¹**
Locations: **Robertson Auditorium, UCSF-Mission Bay Conference Center**
1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

Public Comment Period (30 minutes)²

Approval of the Minutes of the Meetings of [September 9, 2021](#), [September 28, 29](#), and [30](#), 2021

Remarks from Student Associations

B1 Discussion [Update on COVID-19 Impact on the University of California: UC Health Issues \(pdf\)](#)

B2 Discussion [Report on the Presidential Working Group on Artificial Intelligence \(pdf\)](#)

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

² This session is for the purpose of receiving public comment on University-related matters. Members of the public who wish to offer public comment may do so either by phone or in-person by providing their name and phone number in advance to publiccomment@ucop.edu. Limited seating will be available for the public to ensure proper physical distancing in the Board room. If you are intending on attending the meeting in person but are unable to do so due to limited capacity in the Board room, please be prepared to give your comments by phone. If providing comments by phone, the Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 8:30 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The [Guidelines for Public Comment](#) can be found on the Regents website.

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. Regents policy provides for up to three minutes to each speaker. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents' website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10:00 a.m. on Wednesday, November 10, 2021 to the Secretary and Chief of Staff's Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.

- B3 Discussion [Update on the Potential Use of the Smarter Balanced Assessment in University of California Undergraduate Admissions \(pdf\)](#)

Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee

Compliance and Audit Committee

Finance and Capital Strategies Committee

Health Services Committee (meeting of October 20, 2021)

Investments Committee

National Laboratories Committee

Public Engagement and Development Committee

Special Committee on Innovation Transfer and Entrepreneurship (meeting of October 21, 2021)

Special Committee on Nominations

Resolutions in Appreciation

Officers' and President's Reports:

[Report of Materials Mailed Between Meetings](#)