

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 18, 2021**
Time: **Upon adjournment of the closed session meeting of the Academic and Student Affairs Committee and the Finance and Capital Strategies Committee¹**
Location: **Robertson Auditorium
UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California Government Code §§ 11133**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of September 9, 2021 and September 30, 2021
B4(X)	Action	Dismissal of Faculty Member, Riverside Campus

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

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)]

Governance Committee

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

Health Services Committee (meeting of October 20, 2021)

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

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

Officers' and President's Reports:

Personnel Matters

Report of Materials Mailed Between Meetings

Report of Interim, Concurrence, and Committee Actions

Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]

Personnel matters [Education Code §92032(b)(7)]