NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE FINANCE AND CAPITAL STRATEGIES COMMITTEE

November 18, 2021

Time: **12:30 p.m.**¹

Location: Robertson Auditorium

UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco

Teleconference meeting conducted in accordance with California

Government Code §§ 11133

<u>Agenda – Open Session</u>

J1 Discussion Strategic Campus Overview, San Francisco Campus

<u>Academic and Student Affairs Committee</u>: Regents Anguiano (Vice Chair), Elliott, Hernandez, Lansing, Park (Chair), Rendon, Sures, and Torres; Ex officio members Drake, Estolano, Newsom, and Thurmond; Chancellors Block, Larive, May, and Yang; Advisory members Blas Pedral, Cochran, and Timmons; Staff Advisor Tseng

<u>Finance and Capital Strategies Committee</u>: Regents Blum, Cohen (Chair), Kounalakis, Leib, Lott, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Reilly, Sherman, and Zaragoza; Ex officio members Drake, Estolano, and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Horwitz and Pouchot; Staff Advisor Lakireddy

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