Revised Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE FINANCE AND CAPITAL STRATEGIES COMMITTEE

November 18, 2021

Time: Upon adjournment of the open session meeting¹

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

J2(X) Discussion Litigation Update Save Berkeley's Neighborhoods v. Regents (California Environmental Quality Act)

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

<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

<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

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