

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 16, 2021**
Time: **2:00 pm¹**
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

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 2:00 p.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.

NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS COMMITTEE

Date: **November 16, 2021**
Time: **2:30 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

Agenda – Open Session

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|----|------------|---|
| | Action | <u>Approval of the Minutes of the Meeting of September 28, 2021 (pdf)</u> |
| I1 | Discussion | <u>Review of First Quarter Performance for Fiscal Year 2021-22 of UC Pension, Endowment, Retirement Savings Program, Blue and Gold Pool and Working Capital (pdf)</u> |

Committee membership: Regents Anguiano (Vice Chair), Blum, Cohen, Elliott, Leib, Lott, Makarechian, and Sherman (Chair); Ex officio members Drake, Estolano, and Newsom; Advisory members Regent-designates Blas Pedral and Pouchot; Faculty Representative Cochran; Chancellors Hawgood, Khosla, Muñoz, and Wilcox; Zager; Lybarger; and Staff Advisor Tseng

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NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date: **November 16, 2021**
Time: **4:00 pm¹**
Location: **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

Action	<u>Approval of the Minutes of the Meeting of September 28, 2021 (pdf)</u>
N1 Discussion	<u>Status of Southern California Hub (pdf)</u>

Committee Membership: Regents Cohen, Hernandez, Kounalakis (Vice Chair), Ortiz Oakley, Reilly, and Sures (Chair); Ex officio members Drake, Estolano, and Newsom; Advisory members Regent-designate Timmons; Faculty Representative Horwitz; Chancellors Hawgood, Khosla, and Larive; Powell; and Staff Advisor Lakireddy

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

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 17, 2021**
Time: **8:30 am¹**
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

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks by Chair of the Academic Senate

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NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **November 17, 2021**
Time: **9:30 a.m.¹**
Location: **Fisher Banquet Room West, UCSF-Mission Bay Conference Center
1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Open Session

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| Action | <u>Approval of the Minutes of the Meeting of September 29, 2021 (pdf)</u> |
| P1 Discussion | <u>UC Center Sacramento: Bridging the University of California and the Capital Community for the Public Good (pdf)</u> |
| P2 Discussion | <u>Conversation with State Senator John Laird (pdf)</u> |
| P3 Discussion | <u>State Government Relations Update (pdf)</u> |
| P4 Discussion | <u>Federal Government Relations Update (pdf)</u> |

Committee Membership: Regents Blum, Guber, Hernandez, Lansing, Leib, Lott, Ortiz Oakley, Reilly (Chair), Sherman, and Torres (Vice Chair); Ex officio members Drake, Estolano, and Newsom; Advisory members Regent-designates Blas Pedral and Timmons; Faculty Representative Cochran; Chancellors Block, Larive, May, Muñoz, and Wilcox; and Staff Advisor Tseng

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **November 17, 2021**
Time: **9:30 a.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

Agenda – Open Session

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| | Action | <u>Approval of the Minutes of the Meeting of July 21, 2021</u> |
| C1 | Discussion | <u>Ethics, Compliance and Audit Services Annual Report 2020-21</u> |
| C2 | Discussion | <u>Annual Report of External Auditors for the Year Ended June 30, 2021</u> |

Committee membership: Regents Anguiano, Cohen, Elliott (Chair), Makarechian, Park, Pérez, Rendon, Sures, and Zaragoza; Ex officio members Estolano and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang; Advisory members Horwitz and Pouchot; Staff Advisor Lakireddy

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

Revised
Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **November 17, 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

	Action	Approval of the Minutes of the Meeting of September 29, 2021
C3(X)	Discussion	Annual Consultation with Regents' Auditors Concerning Performance of University Personnel

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

C4(X)	Discussion	Compliance and Audit Personnel Matters
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Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]

C5(X)	Discussion	Update on the Pension Administration Project
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Closed Session Statute Citations: Personnel matters [Education Code
§92032(b)(7)] and Litigation [Education Code §92032(b)(5)]

...continued

Committee membership: Regents Anguiano, Cohen, Elliott (Chair), Makarechian, Park,
Pérez, Rendon, Sures, and Zaragoza; Ex officio members Estolano
and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, and
Yang; Advisory members Horwitz and Pouchot

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C6(X) Discussion Update on Implementation of Recommendations from UCLA Health and Student Health Special Committee Report

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

C7(X) Action Recommended Settlements for Board Action

1. Recinos v. Regents, et al. – Proposed Settlement – Class Action Claim Regarding Late Fees – Systemwide
2. Regents v. CMC – Proposed Settlement – Breach of Contract – San Francisco
3. Roy v. Regents, et al. – Proposed Settlement – Medical Malpractice – San Francisco Medical Center
4. Samimi v. Regents – Settlement – Retaliation, Discrimination, Harassment, Failure to Accommodate – UCLA Medical Center
5. ~~Vanya v. Regents, et al. – Proposed Settlement – Medical Malpractice – San Francisco Medical Center – Zuckerberg San Francisco General Hospital~~

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

C8(X) Discussion Appellate, Trial Court Developments and Updates

1. AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES v. REGENTS, et al.; MAKE UC A GOOD NEIGHBOR et al. v. REGENTS, et al.; BERKELEY CITIZENS FOR A BETTER PLAN v. REGENTS, et al. – Petitions Filed – California Environmental Quality Act – Berkeley
2. AMERICA’S FRONTLINE DOCTORS, et al. v. CHANCELLOR WILCOX, CHANCELLOR GILLMAN, REGENTS, et al. and PRESIDENT DRAKE – Petition to Supreme Court Pending; Amended Complaint Filed – Privacy, State Created Danger, and State Law Claims in Response to University COVID-19 Vaccine Policy – Office of the President
3. BLACKHORSE HOA, et al., v. REGENTS, et al. – Settlement – California Environmental Quality Act (CEQA) – San Diego

4. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
5. DALEY v. REGENTS – Adverse Verdict – Medical Battery – San Francisco Medical Center
6. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
7. JACKSON v. REGENTS – Trial Commencing – Discrimination and Retaliation – Los Angeles
8. KHERIATY v. PRESIDENT DRAKE – Preliminary Injunction Denied; Privacy and Equal Protection Claims in Response to University COVID-19 Vaccine Policy – UC Irvine / Office of the President
9. KRISHNA LUNCH, et al. v. REGENTS, et al. – Free Speech Challenge to Campus Food Service Restrictions – UCLA
10. MOSLEY v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
11. POSJENA v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
12. REGENTS, et al. v. UNDER AMOUR – Demurrer Overruled; Trial Date Set; Cross-Complaint Filed – Breach of Contract/Affirmative Recovery – Los Angeles
13. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
14. ROUIS et al. v. REGENTS – Summary Judgment Granted – Personal Injury – Los Angeles
15. SAVE BERKELEY’S NEIGHBORHOODS et al. v. REGENTS, et al. – Trial Postponed/Service on Benefitted Estate – Breach of Covenants – Berkeley
16. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. (SBN I) – Remand to Trial Court – California Environmental Quality Act – Berkeley
17. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. (SBN II) – Notice of Appeal Filed – California Environmental Quality Act – Berkeley
18. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C9(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from August 1, 2021 to September 30, 2021

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

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **November 17, 2021**
Time: **Upon adjournment of the closed session meeting of the Compliance and Audit 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

S1(X)	Action	Appointment of Vice Chair of the Compliance and Audit Committee
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Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]

Committee membership: Regents Anguiano, Elliott (Chair), Hernandez, Lansing, Leib, Park, and Reilly

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

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **November 17, 2021**
Time: **1:30 p.m.¹**
Location: **Fisher Banquet Room West, UCSF-Mission Bay Conference Center
1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California Government
Code §§ 11133**

Agenda – Open Session

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|---------------|--|
| Action | Approval of the Minutes of the Meeting of September 29, 2021 (pdf) |
| A1 Discussion | Update on Eligibility in the Local Context (pdf) |
| A2 Discussion | The Student Experience with Financial Aid (pdf) |
| A3 Discussion | University of California Graduate Student Experience Survey (pdf) |
| A4 Discussion | Growing Our Own: Graduate Enrollment and Diversifying Ph.D. Pathways (pdf) |
| A5 Discussion | The Changing Landscape of Transfer Policy in California (pdf) |

Committee membership: Regents Anguiano (Vice Chair), Elliott, Hernandez, Lansing, Park (Chair) Rendon, Sures, and Torres; Ex officio members Drake, Estolano, Newsom, and Thurmond; Advisory members Regent-designates Blas Pedral and Timmons; Faculty Representative Cochran; Chancellors Block, Larive, May, and Yang; and Staff Advisor Tseng

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **November 17, 2021**
Time: **1:30 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

Agenda – Open Session

Action [Approval of the Minutes of the Meeting of September 29, 2021 \(pdf\)](#)

F1 Action Consent Agenda:

- A.² [Preliminary Plans Funding for Entire Project, Working Drawings Funding and Scope for Site and Make-Ready Work Portion of the Project, and External Financing, the New Hospital at UCSF Helen Diller Medical Center at Parnassus Heights Project, San Francisco Campus \(pdf\)](#)
- B.³ [Preliminary Plans Funding, Folsom Medical Office Building, UC Davis Health, Davis Campus \(pdf\)](#)
- C.⁴ [Construction Funding and Design Following Action Pursuant to the California Environmental Quality Act, Advanced Work Phase of the California Hospital Tower, UC Davis Sacramento Campus \(pdf\)](#)

...continued

Committee membership: 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

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² Of interest to the Health Services Committee

³ Of interest to the Health Services Committee

⁴ Of interest to the Health Services Committee

		D. <u>Approval of Business Terms for an Amendment of a Ground Lease with Irvine Campus Housing Authority, University Hills Area 12-1, Irvine Campus (pdf)</u>
F2	Action	<u>Long Range Development Plan Amendment and Design of University Hills Area 12-1 Following Action Pursuant to the California Environmental Quality Act, Irvine Campus (pdf)</u>
F3	Action	<u>2021 Long Range Development Plan Following Action Pursuant to the California Environmental Quality Act, Riverside Campus (pdf)</u>
F4	Action	<u>University of California 2021-27 Capital Financial Plan (pdf)</u>
F5	Action	<u>University of California Financial Reports, 2021 (pdf)</u>
F6	Action	<u>Approval of the University of California's 2022-23 Budget for Current Operations (pdf)</u>
F7	Information	<u>Academic Seismic Replacement Building (Evans Hall Seismic Replacement), Berkeley Campus (pdf)</u>
F8	Information	<u>Kresge College Non-Academic, Santa Cruz Campus (pdf)</u>
F9	Information	<u>Annual Actuarial Valuations for the University of California Retirement Plan and Its Segments and for the 1991 University of California-Public Employees' Retirement System Voluntary Early Retirement Incentive Program (pdf)</u>
F10	Action	<u>Authorization to Decrease the University Employer Contribution Rate and Make Additional Contributions through Transfers from the Short Term Investment Pool and/or External Financing to the University of California Retirement Plan (pdf)</u>
F11	Information	<u>Annual Actuarial Valuation of the University of California Retiree Health Benefit Program (pdf)</u>
F12	Action	<u>Amendment of the Fiscal Year 2021-22 Budget for the University of California Office of the President (pdf)</u>
F13	Discussion	<u>Report of Budget to Actual Expenditures for Fiscal Year 2020-21 for the Office of the President and First Quarter Fiscal Year 2021-22 Results (pdf)</u>

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **November 17, 2021**
Time: **4:30 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

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of September 29, 2021
G1(X)	Discussion	Collective Bargaining Matters

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

Committee membership: Regents Cohen, Drake, Elliott, Estolano (Chair), Leib
(Vice Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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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 \(pdf\)](#)

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- 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](#)

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **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

Agenda – Open Session

J1 Discussion [Strategic Campus Overview, San Francisco Campus](#)

Academic and Student Affairs Committee: 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

Finance and Capital Strategies Committee: 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

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Revised
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NOTICE OF MEETING

The Regents of the University of California

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
FINANCE AND CAPITAL STRATEGIES COMMITTEE**

Date: **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)]*~~

Academic and Student Affairs Committee: 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

Finance and Capital Strategies Committee: 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.

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)]