NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: November 9, 2022

Time: 8:30 a.m. 1
Location: Nautilus Room

Asilomar Conference Center, 800 Asilomar Avenue, Pacific Grove, CA Teleconference meeting conducted in accordance with California

Government Code §§ 11133

Agenda - Open Session

Public Comment Period²

Working Group on Institutional Growth³

Opportunities and Challenges³

Lunch Break $(12:30 - 2:00 \text{ p.m.})^1$

Opportunities and Challenges (continued)³

Alumni Panel (3:15 p.m.)¹

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 by 5:00 p.m. on Tuesday, November 8 to publiccomment@ucop.edu. 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 Special Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. 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 a.m. on Monday, November 7, 2022 to the Secretary and Chief of Staff's Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.

³ A portion of this discussion will be in small breakout groups and not a public meeting.