

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 17, 2022**
Time: **9:15 a.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**
**Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meetings of August 17 and September 22, 2022
B1(X)	Discussion	UCLA Big Ten Membership – Potential Legal Issues and Financial Impacts

*Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]*

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)]

Finance and Capital Strategies Committee

*Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

Governance Committee

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

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

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

Health Services Committee (October 19, 2022)

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

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

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)]

Acquisition or disposition of property [Education Code §92032(b)(6)]