

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **November 17, 2022**
Time: **1:00 p.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**
**Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Open Session

- J1 Discussion [Overview of the Multi-Year Compact Between the Governor and the University of California](#)
- J2 Discussion [Strategic Campus Overview, San Diego Campus](#)

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Batchlor, Blas Pedral, Elliott, Hernandez, Park (Chair), Rendon, Sures, and Timmons; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Larive, Wilcox, and Yang; Advisory members Steintrager and Tesfai; Staff Advisor Lakireddy

Finance and Capital Strategies Committee: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and Sherman; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Advisory members Cochran, Ellis, and Raznick; Staff Advisor Mackness

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