

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 16, 2023**
Time: **9:25 a.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center,
Los Angeles campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/nov23.html>

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meetings of August 8, September 13, and September 21, 2023 |
| B1(X) | Discussion | Legal Issues Related to Equitable Student Employment Opportunities

<i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |
| B2(X) | Action | Dismissal of Faculty Member, Davis Campus

<i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |

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)]

Compliance and Audit Committee and Academic and Student Affairs Committee

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

Finance and Capital Strategies Committee

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

Governance Committee

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

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

Health Services Committee (meetings of October 11 and November 16, 2023)

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

Litigation [Education Code §92032(b)(5)]

Collective bargaining matters [Government Code §3596(d)]

National Laboratories Committee

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

Officers' and President's Reports:

Personnel Matters

Report of Interim, Concurrence, and Committee Actions

Report of Materials Mailed Between Meetings

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

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