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

	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

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

B2(X)	Action	Dismissal of Faculty Member, Davis 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)]

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)]