NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON ATHLETICS

Date: November 13, 2024

Time: Upon adjournment of the open session meeting¹

Locations: Robertson Auditorium, UCSF-Mission Bay Conference Center,

San Francisco campus

<u>Agenda – Closed Session</u>

Action Approval of the Minutes of the Meeting of May 14, 2024

S2(X) Discussion Student-Athlete Anti-Trust Litigation

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

Committee membership: Regents Beharry, Hernandez (Chair), Park, Robinson (Vice Chair),

and Sherman; Ex officio members Drake, Reilly, and

Newsom; Chancellors Khosla, Lyons, and May, and Interim

Chancellor Hunt; Advisory members Brooks, Palazoglu, and Wang

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