NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 18, 2026**
Time: **11:45 a.m.**[1]
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of September 15-16, 2026

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Personnel matters [Education Code §92032(b)(7)]
Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]

Finance and Capital Strategies Committee

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

Health Services Committee

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

Officers' and President's Reports:
Personnel Matters
Report of Interim Actions
Report of Materials Mailed Between Meetings

Closed Session Statute Citations: Personnel matters [Education Code §92032(b)(7)]

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

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