

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **October 14, 2025**
Time: **10:00 a.m.**¹
Location: **UCSF Mission Bay Conference Center, San Francisco Campus**

Agenda – Closed Session

B1(X) Action Athletic Contract Compensation Components for UCLA Football Head Coach, Los Angeles Campus

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

B2(X) Action Participation in Joint Exercise of Powers Agreement to Form an Authority, Invest in the Authority, Provide a Line of Credit to the Authority, and Obtain External Financing for Capital Funding for the Investment, San Diego Campus

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

B3(X) Discussion Potential Acquisition of Residential Property, UC Santa Barbara

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

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