

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 15, 2016**
Time: **2:45 p.m.**¹
Location: **Luskin Conference Center, Centennial Hall, Salons A & B,
Los Angeles Campus**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of July 20, 2016

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee
Recommended Settlements for Board Action

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

Governance and Compensation Committee

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

Health Services Committee (meeting of August 11)

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

Investments Committee (meeting of September 9)

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

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)] and
Acquisition or disposition of property
[Education Code §92032(b)(6)]*

Personnel Matters

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

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