

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 13, 2017**
Time: **9:30 a.m.**¹
Location: **Price Center, San Diego Campus**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of July 13, 2017

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

Recommended Settlements for Board Action

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

*Security matters [Government Code §11126(c)(18) and
Education Code §92032(b)(1)]*

Governance and Compensation Committee

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

Collective bargaining matters [Government Code §3596(d)]

Health Services Committee (meeting of August 16)

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

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

Investments Subcommittee

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.

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions

Personnel Matters

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

Acquisition or disposition of property [Education Code §92032(b)(6)]

Personnel matters [Education Code §92032(b)(7)]