

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 19, 2019**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Centennial Ballroom AB**
UCLA Luskin Conference Center

Agenda – Open Session

Public Comment Period²

Resolution in Appreciation

Approval of the Minutes of the Meeting of July 18, 2019

- | | | |
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| B2 | Discussion | Eliminating Gaps in Timely Graduation by 2030 |
| B3 | Discussion | Update on Cohort-Based Tuition |
| B4 | Discussion | Annual Update on Investment Products |

Officers' and President's Reports:

Report of Materials Mailed Between Meetings
Report of Interim, Concurrence, and Committee Actions

Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee

...continued

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

² This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, September 12, 2019.

Guidelines

In fairness to all who wish to address the Board, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Per policy, three or more speakers may pool their time. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Regents.

Compliance and Audit Committee

Finance and Capital Strategies Committee

Governance Committee

Health Services Committee (meeting of August 13, 2019)

Investments Committee

National Laboratories Committee

Public Engagement and Development Committee

Special Committee on Basic Needs

Special Committee on Nominations