

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 19, 2019**
Time: **8:30 am¹**
Location: Centennial Ballroom AB
UCLA Luskin Conference Center

Agenda – Closed Session

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

B1X Action Dismissal of Tenured Faculty Member, Santa Cruz Campus

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]*

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

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

Governance Committee

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Collective bargaining matters [Government Code §3596(d)]*

Health Services Committee (meeting of June 11 2019)

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Personnel matters [Education Code §92032(b)(7)]
Collective bargaining matters [Government Code §3596(d)]*

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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 Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]*