

NOTICE OF MEETING

The Regents of the University of California

Date: **September 30, 2021**
Time: **8:30 a.m.**¹
Locations: **Teleconference Meeting Conducted in Accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

Public Comment Period (20 minutes)²

Approval of the Minutes of the Meetings of **June 23, 2021**, **July 20, 21**, and **22**, 2021

Remarks from Student Associations

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|---------------|-------------------|--|
| B1 | Discussion | Fall Campus Opening Plans |
| B2 | Discussion | A Roadmap for Higher Education After the Pandemic: Report of the Recovery with Equity Task Force |
| B3 | Discussion | Creating a Comprehensive Plan on UC Capacity |
| B4 | Discussion | Update of COVID-19 Impact on the University of California: UC Health Issues |
| B5 | Action | Proposed Sanction for Violation of Regents Policy 2201 by A Regent |

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. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to publiccomment@ucop.edu. The Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 8:30 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The [Guidelines for Public Comment](#) can be found on the Regents website.

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. Regents policy provides up to three minutes to each speaker; however, depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents' website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10 a.m. on Wednesday, September 22, 2021 to the Secretary and Chief of Staff's Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.

Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee

Finance and Capital Strategies Committee

Governance Committee

Health Services Committee (meeting of August 18, 2021)

Investments Committee

National Laboratories Committee

Public Engagement and Development Committee

Special Committee on Innovation Transfer and Entrepreneurship (meeting of August 19, 2021)

Special Committee on Nominations

Unfinished Business:

Rescission of Certain Standing Orders and Amendment of Certain Bylaws on Personnel Matters, and Adoption of Bylaw 32 – Officers of the University

Officers' and President's Reports:

Report of Materials Mailed Between Meetings