

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 30, 2021**
Time: **Upon adjournment of the open session meeting¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

Action Approval of the Minutes of the Meetings of June 23 and 29, 2021 and July 22, 2021

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

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

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

Finance and Capital Strategies Committee

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

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

Governance 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 18, 2021)

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

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

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

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

B6X Discussion Follow Up Discussion of Performance Goals and Objectives –
President of the University

Officers' and President's Reports:

Personnel Matters

Report of Materials Mailed Between Meetings

Report of Interim, Concurrence, and Committee Actions

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)]

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