

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 22, 2022**
Time: **10:00 a.m.**¹
Locations: **Price Center, San Diego campus**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of July 21, 2022

B1(X) Discussion UCLA Big Ten Membership – Potential Legal Issues and Financial Impacts

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

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

Governance Committee

Closed Session Statute Citations: Collective bargaining matters [Government Code §3596(d)]

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

Health Services Committee (August 17, 2022)

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.

Academic and Student Affairs Committee and Finance and Capital Strategies Committee

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

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)]

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

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