

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 22, 2022**
Time: **9:30 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 January 20, 2022
J1(X)	Action	Establishment of the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES)

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

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Blas Pedral, Elliott, Hernandez, Park (Chair), Rendon, Sures, and Timmons; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Larive, Wilcox, and Yang; Advisory members Steintrager and Tesfai

Finance and Capital Strategies Committee: Regents Cohen (Chair), Kounalakis, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Pouchot, Reilly, and Sherman; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Advisory members Cochran, Ellis and Raznick

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