

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 21, 2023**
Time: **12:15 p.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/sept23.html>

Agenda – Open Session

- B3 Discussion [Update on the Special Committee on Innovation Transfer and Entrepreneurship](#)
- B4 Action [Amendment of Regents Policy 5105: Policy on Innovation Transfer and Entrepreneurship](#)

Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee
Compliance and Audit Committee
Finance and Capital Strategies Committee
Governance Committee
Health Services Committee (meeting of August 9, 2023)
Investments Committee
Public Engagement and Development Committee
Special Committee on Innovation Transfer and Entrepreneurship (meetings of August 28 and September 21)
Special Committee on Nominations

- B5 Discussion [UC Artificial Intelligence Council](#)
- B6 Discussion [Systemwide Strategic Investment Plan and UC Health Division Fiscal Year 2023–24 Budget, Office of the President](#)

Officers' and President's Reports:

[Report of Materials Mailed Between Meetings](#)

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