

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 21, 2023**
Time: **9:10 a.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 – Closed Session

Action Approval of the Minutes of the Meeting of July 20, 2023

B1(X) Discussion Legal Issues Related to Equitable Student Employment
Opportunities

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

B2(X) Discussion UC Berkeley Atlantic Coast Conference Membership

Closed Session Statute Citations: 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)]

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

Finance and Capital Strategies and Health Services Committee

*Closed Session Statute Citations: 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)]

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

Health Services Committee (meeting of August 9, 2023)

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

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

Collective bargaining matters [Government Code §3596(d)]

Officers' and President's Reports:

Personnel Matters

Report of Interim, Concurrence, and Committee Actions

Report of Materials Mailed Between Meetings

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

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