

## NOTICE OF MEETING

### The Regents of the University of California

#### SPECIAL COMMITTEE ON INNOVATION TRANSFER AND ENTREPRENEURSHIP

Date: **September 21, 2023**  
Time: **10:40 a.m.**<sup>1</sup>  
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 June 2, 2023

Committee membership:    Regents Hernandez, Matosantos, Park (Chair), Reilly, and Timmons; Ex officio members Drake, Leib (Vice Chair), and Newsom; Chancellors Christ, Hawgood, Khosla, and Muñoz; Advisory members Green, Ku, Taylor, and Walker

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.