

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON ATHLETICS

Date: **September 19, 2024**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of May 14, 2024
S3(X) Discussion Student-Athlete Anti-Trust Litigation

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

Committee membership: Regents Beharry, Hernandez (Chair), Park, Robinson (Vice Chair), and Sherman; Ex officio members Drake, Newsom, and Reilly; Chancellors Khosla, Lyons, and May, and Interim Chancellor Hunt; Advisory members Brooks, Palazoglu, and Wang

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