

## NOTICE OF SPECIAL MEETING

### The Regents of the University of California

Date: **September 4, 2024**  
Time: **8:30 a.m.**<sup>1</sup>  
Location: **Pineview Room, UCLA Lake Arrowhead Conference Center, 850 Willow Creek Road, Lake Arrowhead, California 92352**

#### Agenda – Open Session

**Public Comment Period**<sup>2</sup> (30 minutes)

Remarks of the Chair of the Board

Remarks of the President of the University

Healthcare Governance Overview

Lunch

Current and Future State of Artificial Intelligence

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

<sup>2</sup> For information on Public Comment, including how to sign up, visit <https://regents.universityofcalifornia.edu/meetings/public-comment.html>