

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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

Agenda – Open Session

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 14, 2024)
Investments Committee

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee
Actions Report of Materials Mailed Between Meetings

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