NOTICE OF SPECIAL MEETING

The Regents of the University of California

Date: September 4, 2024

Time: Upon adjournment of open session¹

Location: Pineview Room, UCLA Lake Arrowhead Conference Center, 850 Willow

Creek Road, Lake Arrowhead, California

<u>Agenda – Closed Session</u>

Campus Climate and Operations Planning

Matters Pertaining to Presidential Search and Prospective Applicants

Personnel Matters

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)] Litigation [Education Code §92032(b)(5)]

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