

## **NOTICE OF MEETING**

### **THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **September 17, 2025**  
Time: **4:45 p.m.<sup>1</sup>**  
Locations: **Robertson Auditorium, UCSF-Mission Bay Conference Center  
San Francisco 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  
Special Committee on Nominations

#### **Unfinished Business:**

Amendments of Bylaw 40.3 – Special Provisions Concerning Faculty; Standing Order 105.1 – Organization of the Academic Senate; and Standing Order 105.2 – Duties, Powers, and Privileges of the Academic Senate

#### **Officers' and President's Reports:**

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

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