

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 17, 2025**  
Time: **4:15 p.m.<sup>1</sup>**  
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**

#### Agenda – Closed Session

Action            Approval of the Minutes of the Meetings of May 14-15 and  
                         July 16-17, 2025

#### **Committee Reports Including Approval of Recommendations from Committees:**

##### **Compliance and Audit Committee**

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

##### **Finance and Capital Strategies Committee**

*Closed Session Statute Citation: Acquisition or disposition of property  
[Education Code §92032(b)(6)]*

##### **Governance Committee**

*Closed Session Statute Citations: Collective bargaining matters  
[Government Code §3596(d)]*

*Personnel matters [Education Code §92032(b)(7)]*

##### **Health Services Committee**

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

*Acquisition or disposition of property [Education Code §92032(b)(6)]*

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

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

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

*Acquisition or disposition of property [Education Code §92032(b)(6)]*

*Personnel matters [Education Code §92032(b)(7)]*

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