

## NOTICE OF MEETING

The Regents of the University of California

### ACADEMIC AND STUDENT AFFAIRS COMMITTEE COMPLIANCE AND AUDIT COMMITTEE

Date: **July 17, 2024**  
Time: **10:35 a.m.**<sup>1</sup>  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of <a href="#">March 20, 2024</a>
J2	Action	<a href="#">Adoption of Regents Policy on Public and Discretionary Statements by Academic Units</a>

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Batchlor, Beharry, Guber, Hernandez, Leib (Chair), Pack, Park, Rivas, Robinson, Salazar, and Sarris; Ex officio members Drake, Newsom, Reilly, and Thurmond; Chancellors Gillman, Khosla, Lyons, Muñoz, Wilcox, and Yang; Advisory member Steintrager; Staff Advisor Emiru

Compliance and Audit Committee: Regents Anguiano, Batchlor, Beharry, Cohen, Elliott (Vice Chair), Leib, Makarechian, Matosantos, Park, Pérez, Rivas, Sherman, and Sures (Chair); Ex officio members Newsom and Reilly; Advisory member Cheung; Chancellors Gillman, Hawgood, Khosla, Larive, and Yang; Staff Advisor Frias; Expert Financial Advisor Schini

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