

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 18, 2024**
Time: **9:30 a.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Closed Session

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|-------|------------|---|
| | Action | Approval of the Minutes of the Meetings of April 26, May 3, and May 16, 2024 |
| B1(X) | Action | Termination of a Faculty Member, Irvine Campus

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| B2(X) | Discussion | Collective Bargaining

<i>Closed Session Statute Citation:
Collective bargaining matters [Government Code §3596(d)]</i> |
| B3(X) | Action | Legal Issues Related to Campus Climate

<i>Closed Session Statute Citation:
Litigation [Education Code §92032(b)(5)]</i> |

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

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

Finance and Capital Strategies Committee

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

Health Services Committee (meeting of June 12 and July 16, 2024)

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

Investments Committee

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

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

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)]

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

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