

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **May 15, 2024**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Lakireddy Grand Ballroom, Conference Center, Merced campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/may24.html>

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of January 24, 2024 |
| G2 | Action | Approval of 2024-25 Systemwide Salary Program Increases for Certain Level One Senior Management Group Members and an Employee in the Managers and Senior Professionals Program as Discussed in Closed Session |
| G3 | Action | Approval of Appointment of and Compensation for Interim Senior Vice President – External Relations and Communications, Office of the President as Discussed in Closed Session |
| G4 | Discussion | Investment Performance and Compensation Benchmarking Methodology for Office of the Chief Investment Officer, Office of the President |

Committee membership: Regents Cohen, Drake, Elliott (Vice Chair), Hernandez, Leib (Chair), Newsom, Park, Pérez, Reilly, Robinson, and Sures

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