GOVERNANCE COMMITTEE (CLOSED SESSION)
July 30, 2020

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **APPOINTMENT OF ASSOCIATE OF THE PRESIDENT**

   Committee vote: Regents Anguiano, Elliott, Kieffer, Lansing, Leib, Makarechian, Napolitano, Pérez, Sherman, and Zettel voting “aye.”

   Board vote: Regents Anguiano, Butler, Cohen, Elliott, Estolano, Guber, Kieffer, Kounalakis, Lansing, Leib, Makarechian, Mart, Muwwakkil, Napolitano, Ortiz Oakley, Park, Pérez, Reilly, Sherman, Stegura, and Zettel voting “aye.”

2. **DELEGATION OF AUTHORITY TO PROVOST AND EXECUTIVE VICE PRESIDENT FOR ACADEMIC AFFAIRS**

   Committee vote: Regents Anguiano, Elliott, Estolano, Kieffer, Lansing, Leib, Makarechian, Napolitano, Pérez, Sherman, and Zettel voting “aye.”

   Board vote: Regents Anguiano, Butler, Cohen, Elliott, Estolano, Guber, Kieffer, Kounalakis, Lansing, Leib, Makarechian, Mart, Muwwakkil, Napolitano, Ortiz Oakley, Park, Pérez, Reilly, Sherman, Stegura, and Zettel voting “aye.”

   [Action will be released to the public following approval of the Regents.]