

Approved

GOVERNANCE COMMITTEE

November 19, 2020

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

APPROVAL OF EXCEPTION FOR MOVING AND RELOCATION EXPENSES FOR CARRIE BYINGTON, M.D., AS EXECUTIVE VICE PRESIDENT – UC HEALTH, OFFICE OF THE PRESIDENT AS DISCUSSED IN CLOSED SESSION

The Committee recommends that the Regents approve the following for Carrie Byington, M.D., as Executive Vice President – UC Health, Office of the President:

As an exception to policy, grant Dr. Byington up to two years and nine months after her start date to (1) submit receipts and/or documentation supporting her moving and relocation expenses; (2) sell her former primary residence; and (3) complete her move. This permits the reimbursement of expenses authorized by Regents Policy 7710, Senior Management Group Moving Reimbursement, which are incurred by Dr. Byington through July 31, 2022.

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

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