

NOTICE OF SPECIAL MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **April 30, 2019**
Time: **4:00 p.m.**¹
Location: **Luskin Conference Center, Los Angeles Center**
Lote H-4, Carretera Federal 200 Km. 19.5, Punta Mita, Mexico
Av. Senador Dinarte Medeiros Mariz, 6045, Natal, Brazil

Agenda – Closed Session

G1(X) Discussion Personnel Matters Including Management Review of Certain
Members of the Senior Management Group as Required by Policy

Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]

Only members of the Governance Committee are expected to attend

Committee Membership: Regents Elliott, Kieffer (Chair), Lansing, Makarechian,
Napolitano, Newsom, Ortiz Oakley, Pérez (Vice Chair), and
Sherman

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