NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: January 22, 2020
Time: At the conclusion of the closed session¹
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 13, 2019

G1 Action Approval of Market-Based Salary Adjustment for Vice Chancellor – Undergraduate Education, Berkeley Campus, as Discussed in Closed Session

G2 Action Approval of Market-Based Salary Adjustment for University Librarian, Los Angeles Campus, as Discussed in Closed Session

G3 Action Approval of Retroactive Approval of Payment of Temporary Housing for Interim Vice Chancellor – Student Affairs, San Diego Campus, as Discussed in Closed Session

G6 Action Consent: Correction to Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2018-19 for Chief Investment Officer and Vice President – Investments, Office of the President

Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Napolitano, Newsom, Pérez (Chair), Sherman, and Zettel

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