

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

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| | 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 | <u>Consent:</u>
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.