NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: January 22, 2020
Time: 4:00 p.m.¹
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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

G1X Discussion Market-Based Salary Adjustment for Catherine Koshland as Vice Chancellor – Undergraduate Education, Berkeley Campus

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

G2X Discussion Market-Based Salary Adjustment for Virginia Steel as University Librarian, Los Angeles Campus

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

G3X Discussion Retroactive Approval of Payment of Temporary Housing Costs for Drew Calandrella, Former Interim Vice Chancellor – Student Affairs, San Diego Campus

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

… continued

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.
G4X Discussion Collective Bargaining Matters

Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]

G5X Discussion Update on Conflict of Interest Policies and Enforcement

Closed Session Statute Citation: Personnel Matters
[Education Code §92032(b)(7)]; Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]