

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

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| | 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 |
| | | <i>Closed Session Statute Citation: Personnel Matters</i>
<i>[Education Code §92032(b)(7)]</i> |
| G2X | Discussion | Market-Based Salary Adjustment for Virginia Steel as University Librarian, Los Angeles Campus |
| | | <i>Closed Session Statute Citation: Personnel Matters</i>
<i>[Education Code §92032(b)(7)]</i> |
| G3X | Discussion | Retroactive Approval of Payment of Temporary Housing Costs for Drew Calandrella, Former Interim Vice Chancellor – Student Affairs, San Diego Campus |
| | | <i>Closed Session Statute Citation: Personnel Matters</i>
<i>[Education Code §92032(b)(7)]</i> |

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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)]*