

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **January 19, 2021**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 19, 2020
G1 ²	Action	Approval of 2020-21 Federal Fiscal Year Salary Adjustments for Certain Senior Management Group Employees at Lawrence Berkeley National Laboratory as Funded by the Department of Energy, as Discussed in Closed Session

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

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

² Of interest to the National Laboratories Committee