

## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE COMMITTEE

Date: **January 19, 2021**  
Time: **3:30 p.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 19, 2020

G1(X)<sup>2</sup> Discussion 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

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

G2(X) Discussion Collective Bargaining Matters

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

G3(X) Discussion Report on Investigation of Misconduct Complaint

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

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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Of interest to the National Laboratories Committee