

## NOTICE OF MEETING

The Regents of the University of California

### GOVERNANCE COMMITTEE

Date: **January 19, 2022**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Location: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Open Session

	Action	<a href="#"><u>Approval of the Minutes of the Meeting of September 29, 2021</u></a>
G1	Action	<a href="#"><u>Approval of Market-Based Salary Adjustments for Certain Level One Senior Management Group Employees, as Discussed in Closed Session</u></a>

Committee membership: Regents Cohen, Drake, Elliott, Estolano (Chair), Leib (Vice Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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