

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **January 19, 2022**
Time: **4:00 p.m.**¹
Location: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of November 17, 2021
G1(X)	Discussion	Market-Based Salary Adjustments for Certain Level One Senior Management Group Employees <i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i>
G2(X)	Discussion	Collective Bargaining Matters <i>Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]</i>

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

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