

## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE COMMITTEE

Date: **January 18, 2023**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Open Session

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|    | Action | Approval of the Minutes of the Meetings of <a href="#">October 18</a> and <a href="#">November 16, 2022</a>   |
| G1 | Action | <a href="#">Approval of Appointment of and Compensation for Associate Vice President – Chief Risk Officer, Office of the President as Discussed in Closed Session</a> |
| G3 | Action | <a href="#">Appointment of Regents’ Complaint Resolution Officer for Purposes of Regents Policy 1112: Policy on Review of Allegations of Board Member Misconduct</a>  |
| G4 | Action | <a href="#">Resolution to Exclude Access to Federal Classified Information</a>  |
| G5 | Action | <a href="#">Amendment of Health Services Committee Charter</a>  |

Committee membership: Regents Cohen, Drake, Elliott (Vice Chair), Leib (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.