

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **January 18, 2023**
Time: **4:00 p.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meetings of October 18 and November 16, 2022 |
| G1(X) | Discussion | Appointment of and Compensation for Associate Vice President – Chief Risk Officer, Office of the President |
| | | <i>Closed Session Statute Citation:</i>
<i>Personnel matters [Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | Collective Bargaining Matters |
| | | <i>Closed Session Statute Citation:</i>
<i>Collective bargaining matters [Government Code §3596(d)]</i> |

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

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