

## NOTICE OF SPECIAL MEETING

The Regents of the University of California

### GOVERNANCE COMMITTEE

Date: **January 24, 2024**  
Time: **Concurrent with the regularly scheduled meeting<sup>1</sup>**  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**  
*For teleconference locations, please visit*  
<https://regents.universityofcalifornia.edu/meetings/agendas/jan24.html>

#### Agenda – Open Session

G4            Action            [Approval of Appointment of and Compensation for Interim Vice President – UC National Laboratories, Office of the President as Discussed in Closed Session](#)

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

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