

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **January 24, 2024**
Time: **1:00 p.m.**¹
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 – Closed Session

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| | Action | Approval of the Minutes of the Meeting of November 15, 2023 |
| G1(X) | Discussion | Collective Bargaining Matters

<i>Closed Session Statute Citation:
Collective bargaining matters [Government Code §3596(d)]</i> |
| G2(X) | Discussion | Appointment of and Compensation for University Librarian,
Berkeley Campus

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G3(X) | Discussion | Appointment of and Compensation for University Librarian,
Los Angeles Campus

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |

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

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