

NOTICE OF SPECIAL MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **January 24, 2024**
Time: **Concurrent with the regularly scheduled meeting¹**
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

G4(X) Discussion Appointment of and Compensation for Interim Vice President –
UC National Laboratories, Office of the President

*Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]*

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.