NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **January 20, 2026**
Time: **3:30 p.m.**[1]
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 20, 2025
G1	Action	Amendment of May 2026 Regents Meeting Dates

Committee membership: Regents Anguiano (Vice Chair), Cohen, Hernandez, Leib, Matosantos, Milliken, Newsom, Reilly (Chair), Robinson, Sarris, and Sures

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