

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **July 12, 2017**
Time: **11:30 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of May 17, 2017 |
| G1(X) | Discussion | Appointment of and Compensation for Senior Vice President and Chief Compliance and Audit Officer, Office of the President |
| | | <i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | Appointment of and Compensation for Provost and Executive Vice President – Academic Affairs, Office of the President |
| | | <i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |
| G3(X) | Action | Appointment of Regents, Regents-Designate, and Faculty Representatives to Standing Committees and Subcommittees for 2017-18 |
| | | <i>Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]</i> |

...continued

Committee membership: Regents Blum, Elliott, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Pérez, Reiss (Chair), and Varner; Ex officio members Brown, Kieffer, and Napolitano

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

G4(X) Action Conferral of Emerita Title on Provost and Executive Vice
President – Academic Affairs, Office of the President

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

G5(X) Action Conferral of Emeritus Title on Chancellor, Berkeley Campus

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

G6(X) Discussion Collective Bargaining Matters

*Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]*