

NOTICE OF MEETING
The Regents of the University of California
GOVERNANCE COMMITTEE

Date: **July 17, 2019**
Time: **4:00¹**
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 15, 2019 |
| G1(X) | Discussion | Appointment of and Compensation for Interim Associate Vice President – Capital Asset Strategies and Finance, in Addition to an Existing Appointment as Associate Vice President and Systemwide Controller, Office of the President |
| | | <i>Closed Session Statute Citation: Personnel matters</i>
<i>[Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | Appointment of and Compensation for Dean – University Extension, Santa Cruz Campus |
| | | <i>Closed Session Statute Citation: Personnel matters</i>
<i>[Education Code §92032(b)(7)]</i> |
| G3(X) | Discussion | Appointment of and Compensation for Executive Vice President – UC Health, Office of the President |
| | | <i>Closed Session Statute Citation: Personnel matters</i>
<i>[Education Code §92032(b)(7)]</i> |
| G4(X) | Discussion | Collective Bargaining Matters |
| | | <i>Closed Session Statute Citation: Collective bargaining matters</i>
<i>[Government Code §3596(d)]</i> |
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<u>Committee membership:</u> Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Pérez (Chair), Sherman, and Zettel; Ex officio members Newsom and Napolitano | | |

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