

## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE COMMITTEE

Date: **July 29, 2020**  
Time: **3:30 p.m.**<sup>1</sup>  
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Open Session

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|-----|-------------|---|
|     | Action      | <b>Approval of the Minutes of the Meeting of May 20, 2020</b>   |
| G1  | Action      | Approval of Conferral of the Emeritus Title Suffix for Director of the Berkeley Art Museum and Pacific Film Archive, Berkeley Campus as Discussed in Closed Session   |
| G2  | Action      | Approval of Extension of Appointment of and Compensation for Interim Associate Vice President – Capital Asset Strategies and Finance, in Addition to Existing Appointment as Associate Vice President – Systemwide Controller, Office of the President as Discussed in Closed Session |
| G6  | Discussion  | Report of the Regents Working Group on Chancellor Search and Selection  |
| G7  | Action      | Acceptance of the Report of the Regents Working Group on Chancellor Search and Selection  |
| G8  | Action      | Amendment of Regents Policy 7102 — Policy on Appointment of Chancellor, the Charters of the Governance Committee and Health Services Committee, and the Schedule of Reports to the Regents  |
| G9  | Action      | Suspension of Bylaw 21.7 for the Limited Purpose of Enabling Regents to Serve on an Advisory Board on the Berkeley Campus   |
| G10 | Information | Annual Report on Compensated Outside Professional Activities for the Senior Management Group for Calendar Year 2019   |

Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Napolitano, Newsom, Pérez (Chair), Sherman, and Zettel

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.