

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

Date: **July 7, 2020**
Time: **3:30 p.m.¹**
Locations: **Teleconference Meeting Conducted in Accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

G1(X) Discussion Appointment of and Compensation for the President of the University of California

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

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

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