

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **July 29, 2020**
Time: **1:15 p.m.**¹
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meeting of May 20, 2020 |
| G1(X) Discussion | Conferral of the Emeritus Title Suffix for Director of the Berkeley Art Museum and Pacific Film Archive, Berkeley Campus

<i>Closed Session Statute Citation: Personnel Matters
[Education Code §92032(b)(7)]</i> |
| G2(X) Discussion | Extension of Appointment of and Compensation for Interim Associate Vice President – Capital Asset Strategies and Finance, Office of the President, in Addition to her Existing Appointment as Associate Vice President – Systemwide Controller, Office of the President

<i>Closed Session Statute Citation: Personnel Matters
[Education Code §92032(b)(7)]</i> |
| G3(X) Action | Appointment of Associate of the President

<i>Closed Session Statute Citation: Personnel Matters
[Education Code §92032(b)(7)]</i> |

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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.

G4(X) Action Delegation of Authority to Provost and Executive Vice President for Academic Affairs

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

G5(X) Discussion Collective Bargaining Matters

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