NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

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

Agenda – Closed Session

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

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

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

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

G3(X) Action Appointment of Associate of the President

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

… continued

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)]