

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

Date: **July 20, 2021**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of May 12, 2021
G4	Action	Resolution to Exclude Access to Federal Classified Information
G5	Action	Approval of Contract Compensation for Director of Athletics, Berkeley Campus as Discussed in Closed Session
G6	Action	Approval of Market-Based Salary Adjustment for Vice Chancellor – Student Affairs, Berkeley Campus as Discussed in Closed Session
G7	Action	Amendment of Certain Bylaws and Amendment and Rescission of Certain Standing Orders and Policies on Personnel Matters, and Adoption of Bylaw on Officers of the University and Policy on Service Obligations and Leaves of Absence

Committee membership: Regents Cohen, Drake, Elliott, Estolano (Chair), Leib (Vice Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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