

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

Date: **July 20, 2021**  
Time: **3:15 p.m.<sup>1</sup>**  
Location: **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 12, 2021   |
| G1(X) | Discussion | Contract Compensation for Director of Athletics, Berkeley Campus                                     |
|       |            | <i>Closed Session Statute Citation: Personnel matters<br/>[Education Code §92032(b)(7)]</i>          |
| G2(X) | Discussion | Market-Based Salary Adjustment for Vice Chancellor – Student Affairs, Berkeley Campus                |
|       |            | <i>Closed Session Statute Citation: Personnel matters<br/>[Education Code §92032(b)(7)]</i>          |
| G3(X) | Discussion | Collective Bargaining Matters  |
|       |            | <i>Closed Session Statute Citation: Collective bargaining matters<br/>[Government Code §3596(d)]</i> |

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.