

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **July 21, 2022**
Time: **Upon adjournment of the open session meeting of the Health Services Committee¹**
Location: **Robertson Auditorium, UCSF-Mission Bay Conference Center
1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California Government Code §§ 11133**

Agenda – Open Session

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| | Action | <u>Approval of the Minutes of the Meeting of May 18, 2022</u> |
| G1 | Action | <u>Approval of Appointment of and Compensation for Interim Secretary and Chief of Staff to the Regents as Discussed in Closed Session</u> |
| G2 | Action | <u>Approval of 2022 Systemwide Salary Program Increases for Certain Level One Senior Management Group Employees and Two Employees in the Managers and Senior Professionals Personnel Program, as Discussed in Closed Session</u> |
| G5 | Action | <u>Approval of 2022 Benchmarking Framework/Market Reference Zones for Senior Management Group Positions</u> |
| G6 | Action | <u>Resolution to Exclude Access to Federal Classified Information</u> |

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

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