

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **July 21, 2022**
Time: **Upon adjournment of the closed 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 – Closed Session

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| | Action | Approval of the Minutes of the Meeting of May 18, 2022 |
| G1(X) | Discussion | Appointment of and Compensation for Interim Secretary and Chief of Staff to the Regents

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | 2022 Systemwide Salary Program Increases for Certain Level One Senior Management Group Employees and Two Employees in the Managers and Senior Professionals Personnel Program

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G3(X) | Discussion | Level of Base Salary for Individual Incumbents in Senior Management Group Positions

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G4(X) | Discussion | Collective Bargaining Matters

<i>Closed Session Statute Citation:
Collective bargaining matters [Government Code §3596(d)]</i> |
| <u>Committee membership:</u> | | 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.