

Revised

Deletions shown by strikethrough; Additions shown by underline

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **July 19, 2023**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco Campus
106 E Babcock Street, Bozeman, MT**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of May 18, 2023
G1	Action	Approval of Extension of the Appointment of and Compensation for Interim Vice Chancellor for Diversity, Equity and Inclusion, Santa Barbara Campus as Discussed in Closed Session
G2	Action	Approval of the Appointment of and Compensation for Interim Executive Vice President – UC Health, Office of the President as Discussed in Closed Session

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

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