NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: July 19, 2023
Time: 3:50 p.m.¹
Locations: Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco Campus

106 E Babcock Street, Bozeman, MT

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of May 17, 2023

G1(X) Discussion Extension of the Appointment of and Compensation for Interim Vice Chancellor for Diversity, Equity and Inclusion, Santa Barbara Campus

Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]

G2(X) Discussion Appointment of and Compensation for Interim Executive Vice President – UC Health, Office of the President

Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]

G3(X) Discussion Collective Bargaining Matters

Closed Session Statute Citation:
Collective bargaining matters [Government Code §3596(d)]

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.