

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

Date: **July 16, 2025**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of May 14-15, 2025
G2	Action	Approval of Appointment of and Compensation for Vice Chancellor for University Development and Alumni Relations, Berkeley Campus as Discussed in Closed Session
G3	Action	Approval of Appointment of and Compensation for Vice Chancellor for Marine Sciences, Director of Scripps Institution of Oceanography, and Dean of the School of Marine Sciences, San Diego Campus as Discussed in Closed Session
G4	Action	Establishment of a New Level Two Senior Management Group Position of Associate Vice President – Strategic Partnerships, UC Health, Office of the President, and the Market Reference Zone for the Position
G5	Action	Amendment of Bylaw 40.3 and Standing Orders 105.1 and 105.2
G6	Action	Amendment of Regents Policy 4105: Policy on Settlement of Litigation, Claims and Separation Agreements

Committee membership: Regents Anguiano (Vice Chair), Cohen, Drake, Hernandez, Leib, Matosantos, Newsom, Reilly (Chair), Robinson, Sarris, and Sures

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