

NOTICE OF MEETING
The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **July 16, 2025**
Time: **4:30 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meetings of May 2 and May 14-15, 2025 |
| G1(X) | Discussion | Collective Bargaining Matters |
| | | <i>Closed Session Statute Citation:</i>
<i>Collective bargaining matters [Government Code §3596(d)]</i> |
| G2(X) | Discussion | Appointment of and Compensation for Vice Chancellor for University Development and Alumni Relations, Berkeley Campus |
| | | <i>Closed Session Statute Citation:</i>
<i>Personnel matters [Education Code §92032(b)(7)]</i> |
| G3(X) | Discussion | 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 |
| | | <i>Closed Session Statute Citation:</i>
<i>Personnel matters [Education Code §92032(b)(7)]</i> |

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.