

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **June 23, 2021**
Time: **1:15 p.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

G1 Action [Approval of Appointment of and Compensation for Senior Vice President – External Relations and Communications, Office of the President as Discussed in Closed Session](#)

Committee membership: Regents Anguiano, Drake, Elliott, Estolano (Vice Chair), Lansing, Leib, Makarechian, Newsom, Pérez (Chair), and Sherman

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