

NOTICE OF SPECIAL MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **June 23, 2021**
Time: **Concurrent with the regularly scheduled meeting¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

G2	Action	Approval of Appointment of and Compensation for Interim Vice Chancellor for Equity and Inclusion and Vice Chancellor for Equity and Inclusion, Berkeley Campus as Discussed in Closed Session
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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.