

## NOTICE OF MEETING

The Regents of the University of California

### GOVERNANCE COMMITTEE

Date: **June 23, 2021**  
Time: **1:00 p.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Closed Session

G1(X) Discussion Appointment of and Compensation for Senior Vice President – External Relations and Communications, Office of the President

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

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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.