

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 – Closed Session

G2(X) Discussion Appointment of and Compensation for Interim Vice Chancellor for Equity and Inclusion and Vice Chancellor for Equity and Inclusion, Berkeley Campus

*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

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