NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: March 13, 2019
Time: 3:30 p.m.¹
Location: Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus

Agenda – Open Session

Action
 Approval of the Minutes of the Meeting of January 17, 2019

G1 Action
 Amendment of Bylaws and Committee Charters, Establishment of a National Laboratories Committee, and Adoption of National Laboratories Committee Charter

G2 Action
 Amendment of Bylaw 27.5 – Interim Actions and Bylaw 23.3 – Officers of the Corporation

G3 Action
 Resolution to Exclude Access to Federal Classified Information

G4 Action
 Rescission of Veterinary Medical School Strict Full-Time Salary Plan, Davis Campus

G5 Discussion
 Impact of Narrowing University of California Office of the President Non-Represented Staff Salary Ranges

G6 Discussion
 Update on Workstream #2, Implementation of Phase 2 of UC Office of the President’s Workforce Plan: Gather and Analyze Workforce Data

Committee membership: Regents Elliott, Kieffer (Chair), Lansing, Makarechian, Napolitano, Newsom, Ortiz Oakley, Pérez (Vice Chair), and Sherman

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