

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

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| | 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.