

NOTICE OF SPECIAL MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **March 14, 2019**
Time: **7:30 a.m.**¹
Location: **Luskin Conference Center**
Los Angeles Campus

Agenda – Closed Session

G8(X) Discussion Personnel Matters Including Management Review of Certain Members of the Senior Management Group as Required by Policy

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

Only members of the Governance Committee are expected to attend

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.