

Revised
Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **March 17, 2021**
Time: **1:15 p.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of January 19, 2021 |
| G1 | Action | Approval of Market Based Salary Adjustment for Vice Chancellor – Student Affairs, Berkeley Campus as Discussed in Closed Session |
| G3 | Action | Amendment of the Schedule of Reports to the Regents |
| G4 | Action | Amendment of the Charters of the Special Committee on Nominations and Health Services Committee |

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.