

**\*Revised\***  
**Deletions shown by strikethrough**

**NOTICE OF MEETING**

**The Regents of the University of California**

**GOVERNANCE COMMITTEE**

Date: **March 17, 2021**  
Time: **12:20 p.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

Action            Approval of the Minutes of the Meeting of January 19, 2021

~~G1(X) — Discussion — Market Based Salary Adjustment for Vice Chancellor — Student Affairs, Berkeley Campus~~

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

G2(X)            Discussion        Collective Bargaining Matters

*Closed Session Statute Citation: Collective bargaining matters  
[Government Code §3596(d)]*

Committee membership:        Regents Anguiano, Drake, Elliott, Estolano (Vice Chair), Lansing, Leib, Makarechian, Newsom, Pérez (Chair), and Sherman

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.