

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **March 16, 2022**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Robertson Auditorium**
UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

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| | Action | <u>Approval of the Minutes of the Meeting of January 19, 2022</u> |
| G1 | Action | <u>Approval of Exception for Moving and Relocation Expenses for Chief Clinical (Strategy) Officer, UC Health, Office of the President as Discussed in Closed Session</u> |
| G2 | Action | <u>Approval of Retention Compensation for Laboratory Director, Lawrence Berkeley National Laboratory as Discussed in Closed Session</u> |
| G4 | Action | <u>Review and Amendment of the Schedule of Reports to the Regents</u> |

Committee membership: Regents Cohen, Drake, Elliott, Leib (Vice Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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