NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: March 16, 2022
Time: Upon adjournment of the closed session meeting
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

Action Approval of the Minutes of the Meeting of January 19, 2022

G1 Action Approval of Exception for Moving and Relocation Expenses for
Chief Clinical (Strategy) Officer, UC Health, Office of the
President as Discussed in Closed Session

G2 Action Approval of Retention Compensation for Laboratory Director,
Lawrence Berkeley National Laboratory as Discussed in
Closed Session

G4 Action Review and Amendment of the Schedule of Reports to the Regents

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.