

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **March 16, 2022**
Time: **4:30 p.m.**¹
Locations: **Robertson Auditorium**
UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of January 19, 2022 |
| G1(X) | Discussion | Exception for Moving and Relocation Expenses for Chief Clinical (Strategy) Officer, UC Health, Office of the President

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | Retention Compensation for Laboratory Director, Lawrence Berkeley National Laboratory

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G3(X) | Discussion | Collective Bargaining Matters

<i>Closed Session Statute Citation:
Collective bargaining matters [Government Code §3596(d)]</i> |

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.