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

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

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

G2(X) Discussion Retention Compensation for Laboratory Director, Lawrence
Berkeley National Laboratory

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

G3(X) Discussion Collective Bargaining Matters

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

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.