

Revised
Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **March 15, 2023**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of January 18, 2023 |
| G1 | Action | Approval of Market-Based Salary Adjustments for Certain Level One Senior Management Group Members, Office of the President as Discussed in Closed Session |
| G3 | Action | Establishment of a Special Committee on Athletics |
| G4 | Action | Amendment of the Charter of the Special Committee on Innovation Transfer and Entrepreneurship |
| G5 | Action | Amendment of the Schedule of Reports to the Regents |

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

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