

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **March 15, 2023**
Time: **3:45 p.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Closed Session

- | | | |
|-------|------------|--|
| | Action | Approval of the Minutes of the Meeting of January 18, 2023 |
| G1(X) | Discussion | Market-Based Salary Adjustments for Certain Level One Senior Management Group Members, Office of the President |
| | | <i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | Collective Bargaining Matters |
| | | <i>Closed Session Statute Citation:
Collective bargaining matters [Government Code §3596(d)]</i> |

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.