

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **March 19, 2025**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center,
Los Angeles campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 22, 2025
G2 ²	Action	Approval of Contract Compensation for General Manager, Football, Berkeley Campus as Discussed in Closed Session
G3	Action	Approval of Retroactive Administrative Stipend for Senior Advisor to the Chancellor and Chief of Staff, Los Angeles Campus as Discussed in Closed Session
G4	Action	Amendment of the Charter of the Special Committee on Nominations
G5	Action	Amendment of Bylaw 24.8 and the Charters of the Health Services Committee and the Compliance and Audit Committee
G6	Action	Amendment of Regents Policy 7701: Senior Management Group Appointment and Compensation
G7	Action	Amendment of January 2026 Regents Meeting Dates

Committee membership: Regents Anguiano (Vice Chair), Cohen, Drake, Hernandez, Leib, Matosantos, Newsom, Reilly (Chair), Robinson, Sarris, and Sures

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

² Of interest to the Special Committee on Athletics