

## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE COMMITTEE

Date: **March 19, 2025**  
Time: **2:00 p.m.**<sup>1</sup>  
Location: **Centennial Ballroom A&B, Luskin Conference Center,  
Los Angeles campus**

#### Agenda – Closed Session

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|--------------------|------------|--|
|                    | Action     | Approval of the Minutes of the Meeting of January 22, 2025   |
| G1(X)              | Discussion | Collective Bargaining Matters<br><br><i>Closed Session Statute Citation:<br/>Collective bargaining matters [Government Code §3596(d)]</i>  |
| G2(X) <sup>2</sup> | Discussion | Contract Compensation for General Manager, Football,<br>Berkeley Campus<br><br><i>Closed Session Statute Citation:<br/>Personnel matters [Education Code §92032(b)(7)]</i>   |
| G3(X)              | Discussion | Retroactive Administrative Stipend for Senior Advisor to the<br>Chancellor and Chief of Staff, Los Angeles Campus<br><br><i>Closed Session Statute Citation:<br/>Personnel matters [Education Code §92032(b)(7)]</i> |

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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Of interest to the Special Committee on Athletics