

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **March 18, 2026**
Time: **10:45 a.m.**¹
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of January 20, 2026
G1(X)	Discussion	Collective Bargaining Matters
		<i>Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]</i>
G2(X)	Discussion	Market-Based Salary Adjustment for Deputy Laboratory Director for Operations and Chief Operating Officer, Lawrence Berkeley National Laboratory
		<i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i>

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

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