

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **May 15, 2019**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of March 13, 2019 |
| G1 | Action | Approval of Appointment of and Compensation for Chancellor, Santa Cruz Campus as Discussed in Closed Session |
| G2 | Action | Approval of Market-Based Salary Adjustment for Vice Chancellor – Student Affairs, Los Angeles Campus as Discussed in Closed Session |
| G3 | Action | Approval of Market-Based Salary Adjustment Resulting from an Equity Review for Vice President and Chief Academic Officer, UC Health, Office of the President as Discussed in Closed Session |
| G4 | Action | Approval of Exception to Regents Policy 7707: Senior Management Group Outside Professional Activities for Vice Chancellor – Business Innovation, Development, and Partnerships, San Francisco Campus as Discussed in Closed Session |
| G6 | Action | Alternative Housing Arrangements for Incoming Chancellor, Santa Cruz Campus |

...continued

Committee membership: Regents Elliott, Kieffer (Chair), Lansing, Makarechian, Napolitano, Newsom, Ortiz Oakley, Pérez (Vice Chair), and Sherman

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

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| G7 | Action | Amendment of the Annual Incentive Plan for Participants in the Office of the Chief Investment Officer, Office of the President |
| G8 | Action | Amendment of the Governance Committee Charter |
| G9 | Action | Amendment of the Health Services Committee Charter |