NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

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

Agenda – Open Session

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.
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