

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **May 15, 2019**
Time: **3:30 p.m.** ¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of March 13, 2019 |
| G1(X) | Discussion | Appointment of and Compensation for Chancellor,
Santa Cruz Campus |
| | | <i>Closed Session Statute Citation: Personnel matters</i>
<i>[Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | Market-Based Salary Adjustment for
Vice Chancellor – Student Affairs, Los Angeles Campus |
| | | <i>Closed Session Statute Citation: Personnel matters</i>
<i>[Education Code §92032(b)(7)]</i> |
| G3(X) | Discussion | Market-Based Salary Adjustment Resulting from an Equity Review
for Vice President and Chief Academic Officer,
UC Health, Office of the President |
| | | <i>Closed Session Statute Citation: Personnel matters</i>
<i>[Education Code §92032(b)(7)]</i> |

...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.

G4(X) Discussion Approval of Exception to Regents Policy 7707: Senior Management Group Outside Professional Activities for Vice Chancellor – Business Innovation, Development, and Partnerships, San Francisco Campus

*Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]*

G5(X) Discussion Collective Bargaining Matters

*Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]*