

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **May 20, 2020**
Time: **8:30 a.m.**¹
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

G1X Discussion Appointment of and Compensation for a Chancellor, Merced Campus

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

Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Napolitano, Newsom, Pérez (Chair), Sherman, and Zettel

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