

## NOTICE OF MEETING

The Regents of the University of California

### GOVERNANCE COMMITTEE

Date: **May 18, 2022**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus  
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas,  
Nayarit, Mexico  
Teleconference meeting conducted in accordance with California  
Government Code §§ 11133**

#### Agenda – Open Session

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|----|------------|---|
|    | Action     | <a href="#"><u>Approval of the Minutes of the Meeting of March 16, 2022</u></a>   |
| G1 | Action     | <a href="#"><u>Approval of Appointment of and Compensation for Interim Vice Chancellor for Diversity, Equity and Inclusion, Santa Barbara Campus as Discussed in Closed Session</u></a> |
| G3 | Action     | <a href="#"><u>Amendment of Health Services Committee Charter</u></a>   |
| G4 | Discussion | <a href="#"><u>Board Operations and Regents Meetings</u></a>  |

Committee membership: Regents Cohen, Drake, Elliott, Leib (Vice Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.