NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: May 18, 2022
Time: 5:00 p.m.¹
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 – Closed Session

Action          Approval of the Minutes of the Meeting of March 16, 2022

G1(X)  Discussion Appointment of and Compensation for Interim Vice Chancellor for Diversity, Equity and Inclusion, Santa Barbara campus

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

G2(X)  Discussion Collective Bargaining Matters

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

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

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