

NOTICE OF MEETING
The Regents of the University of California
GOVERNANCE COMMITTEE

Date: **May 14, 2025**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 19, 2025
G2	Action	Alternative Housing Arrangements for Chancellor, Davis Campus
G3	Action	Alternative Housing Arrangements for Chancellor, Santa Barbara Campus
G4	Action	Amendment of the Charters of the Health Services Committee and the Compliance and Audit Committee
G5	Action	Amendment of Regents Policy 4105: Policy on Settlement of Litigation, Claims, and Separation Agreements

Committee membership: Regents Anguiano (Vice Chair), Cohen, Drake, Hernandez, Leib, Matosantos, Newsom, Reilly (Chair), Robinson, Sarris, and Sures

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