NOTICE OF SPECIAL MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: May 15, 2025

Time: Upon adjournment of the closed session meeting¹

Location: Robertson Auditorium, UCSF-Mission Bay Conference Center,

San Francisco campus

<u>Agenda – Closed Session</u>

G6(X) Discussion Certain Contract Terms for Head Coach, Men's Basketball, San

Diego Campus

Closed Session Statute Citation:

Personnel matters [Education Code §92032(b)(7)]

<u>Committee membership</u>: 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.