

## NOTICE OF MEETING

The Regents of the University of California

### GOVERNANCE COMMITTEE

Date: **May 5, 2026**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

#### Agenda – Open Session

|    |        |   |
|----|--------|---|
|    | Action | <b>Approval of the Minutes of the Meeting of March 18, 2026</b>   |
| G2 | Action | Approval of Appointment of and Compensation for Laboratory Director, Lawrence Berkeley National Laboratory as Discussed in Closed Session |

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

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