

## NOTICE OF MEETING

The Regents of the University of California

### GOVERNANCE COMMITTEE

Date: **May 5, 2026**  
Time: **2:45 p.m.**<sup>1</sup>  
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

#### Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of March 18, 2026
G1(X)	Discussion	Collective Bargaining Matters

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

G2(X)	Discussion	Appointment of and Compensation for Laboratory Director, Lawrence Berkeley National Laboratory
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*Closed Session Statute Citation:  
Personnel matters [Education Code §92032(b)(7)]*

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.