

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **November 19, 2020**
Time: **11:30 a.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of September 16, 2020
G1(X)	Discussion	Approval of Exception for Moving and Relocation Expenses for Executive Vice President – UC Health, Office of the President <i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i>
G2(X)	Discussion	Collective Bargaining Matters <i>Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]</i>

Committee membership: Regents Anguiano, Drake, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Newsom, Pérez (Chair), Sherman, and Zettel

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