

Revised

Additions shown by underscoring; deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **November 16, 2022**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Robertson Auditorium, UCSF-Mission Bay Conference Center,
San Francisco campus
Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Open Session

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| | Action | <u>Approval of the Minutes of the Meeting of September 21, 2022</u> |
| G1 | Action | <u>Approval of Appointment of and Compensation for Secretary and Chief of Staff to the Regents as Discussed in Closed Session</u> |
| G2 | Action | <u>Approval of Exception for Moving and Relocation Expenses for Associate Vice President – Systemwide Controller, Office of the President as Discussed in Closed Session</u> |
| G4 | Action | <u>Amendment of Regents Policy 7102: Policy on Appointment of Chancellors</u> |
| G5 | Action | Amendment of Regents Policy 7701: Senior Management Group Appointment and Compensation |
| G5 | Action | <u>Approval of Appointment of and Compensation for Executive Vice Chancellor and Provost, San Francisco Campus as Discussed in Closed Session</u> |
| G6 | Action | <u>Approval of Salary Increase for Vice Chancellor for University Development and Alumni Relations, Berkeley Campus as Discussed in Closed Session</u> |

Committee membership: Regents Cohen, Drake, Elliott (Vice Chair), Leib (Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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