NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: November 16, 2022
Time: 3:50 p.m.¹
Locations: Robertson Auditorium, UCSF-Mission Bay Conference Center, San Francisco campus
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of September 21, 2022

G1(X) Discussion Appointment of and Compensation for Secretary and Chief of Staff to the Regents

Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]

G2(X) Discussion Exception for Moving and Relocation Expenses for Associate Vice President – Systemwide Controller, Office of the President

Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]

G3(X) Discussion Collective Bargaining Matters

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

…continued

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.
G5(X)  Discussion  Appointment of and Compensation for Executive Vice Chancellor and Provost, San Francisco Campus

Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]

G6(X)  Discussion  Salary Increase for Vice Chancellor for University Development and Alumni Relations, Berkeley Campus

Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]