

Revised
Additions shown by underscoring

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

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|-------|------------|---|
| | 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

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | Exception for Moving and Relocation Expenses for Associate Vice President – Systemwide Controller, Office of the President

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G3(X) | Discussion | Collective Bargaining Matters

<i>Closed Session Statute Citation:
Collective bargaining matters [Government Code §3596(d)]</i> |

...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)]*