

## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE COMMITTEE

Date: **November 13, 2024**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**

#### Agenda – Open Session

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|    | Action     | Approval of the Minutes of the Meeting of September 19, 2024 and the Joint Meeting of the Governance Committee and the Health Services Committee of July 17, 2024     |
| G2 | Action     | Approval of Appointment of and Compensation for Senior Vice President – External Relations and Communications, Office of the President as Discussed in Closed Session |
| G3 | Discussion | Biennial Report on Diversity in Campus and Systemwide Executive Searches  |
| G4 | Action     | Amendment of Regents Policy 4400: Policy on University of California Diversity Statement  |

Committee membership: Regents Anguiano (Vice Chair), Cohen, Drake, Hernandez, Leib, Newsom, Pérez, 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.