

**NOTICE OF MEETING**

**The Regents of the University of California**

**GOVERNANCE COMMITTEE**

Date: **November 13, 2024**  
Time: **12:20 p.m.**<sup>1</sup>  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of September 18-19, 2024
G1(X)	Discussion	Collective Bargaining Matters  <i>Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]</i>
G2(X)	Discussion	Appointment of and Compensation for Senior Vice President – External Relations and Communications, Office of the President  <i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i>

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.