

NOTICE OF MEETING
The Regents of the University of California
GOVERNANCE COMMITTEE

Date: **November 20, 2025**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of September 17, 2025
G2	Action	Approval of Market-Based Salary Adjustment for Executive Vice Chancellor and Provost, Berkeley Campus as Discussed in Closed Session
G3	Action	Dates of Regents Meetings for 2027

Committee membership: Regents Anguiano (Vice Chair), Cohen, Hernandez, Leib, Matosantos, Milliken, Newsom, Reilly (Chair), Robinson, Sarris, and Sures

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