NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: November 20, 2025

Time: **10:50 a.m.**¹

Location: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus

<u>Agenda – Closed Session</u>

Action Approval of the Minutes of the Meeting of September 17, 2025

G1(X) Discussion Collective Bargaining Matters

Closed Session Statute Citation:

Collective bargaining matters [Government Code §3596(d)]

G2(X) Discussion Market-Based Salary Adjustment for Executive Vice Chancellor

and Provost, Berkeley Campus

Closed Session Statute Citation:

Personnel matters [Education Code §92032(b)(7)]

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.