NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **November 17, 2026**
Time: **4:15 p.m.**[1]
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of September 15, 2026
G1	Action	Amendment to Schedule of Reports to the Regents
G2	Action	Resolution to Exclude Interim Provost from Access to Classified Information

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

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