

## NOTICE OF MEETING

The Regents of the University of California

### GOVERNANCE COMMITTEE

Date: **October 18, 2022**  
Time: **3:30 p.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Closed Session

G1(X) Discussion Appointment of and Compensation for Provost and Executive Vice President – Academic Affairs, Office of the President

*Closed Session Statute Citation:  
Personnel matters [Education Code §92032(b)(7)]*

Committee membership: Regents Cohen, Drake, Elliott (Vice Chair), Leib (Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.