

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **September 26, 2018**
Time: **4:00 p.m.**¹
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of July 18, 2018
G1(X)	Discussion	Appointment of and Compensation for Senior Vice President – External Relations and Communications, Office of the President

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

G2(X)	Discussion	Market-Based Salary Adjustment for Vice Chancellor, Business and Administrative Services, Santa Cruz Campus
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*Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]*

G3(X)	Discussion	Market-Based Salary Adjustment for University Librarian, Santa Cruz Campus
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*Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]*

...continued

Committee membership: Regents Blum, Elliott, Lansing, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Sherman (Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano

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

G4(X) Discussion Merit-Based Salary Increases for Certain Level One Senior Management Group Employees and Authorization for the President of the University to Approve Retroactive Merit-Based Salary Increases for Certain Level Two Senior Management Group and Management and Senior Professional Employees

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

G5(X) Action Appointment of Regents to Standing Committees and Subcommittees for 2018-19

*Closed Session Statute Citation: Nomination of officers and members
[Education Code §92032(e)]*

G6(X) Discussion Collective Bargaining Matters

*Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]*