

## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE COMMITTEE

Date: **September 18, 2019**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Location: **Centennial Ballroom AB**  
**UCLA Luskin Conference Center**

#### Agenda – Open Session

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|    | Action | Approval of the Minutes of the Meeting of <b>June 17, 2019</b> and <b>July 17, 2019</b>   |
| G1 | Action | Approval of 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, as Discussed in Closed Session |
| G2 | Action | Approval of Appointment of and Compensation for Vice President, UC National Laboratories, Office of the President as Discussed in Closed Session  |
| G3 | Action | Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2018-19 for Chief Investment Officer and Vice President – Investments  |
| G4 | Action | Approval of Contract Amendment for Director of Intercollegiate Athletics, Los Angeles Campus, as Discussed in Closed Session  |
| G6 | Action | Approval of 2019 Benchmarking Framework/Market Reference Zones for Non-State-Funded UC Health Positions in the Senior Management Group and Approval of Market Reference Zones for All Other Senior Management Group Positions   |

...continued

Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Napolitano, Newsom, Pérez (Chair), Sherman, and Zettel

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

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| G7 | Action | Suspension of Bylaw 21.7 for the Limited Purpose of Enabling the Davis Campus to Appoint Regent Estolano to a Board of Advisors Position, Provided That Any Such Position is Uncompensated |
| G8 | Action | Dates of Regents Meetings for 2021   |