

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **September 18, 2019**
Time: **4:00 pm¹**
Location: **Centennial Ballroom AB**
UCLA Luskin Conference Center

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of July 17, 2019

G1(X) Discussion 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)]

G2(X) Discussion Appointment of and Compensation for Vice President, UC National Laboratories, Office of the President

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

G3(X) Discussion Incentive Compensation Using Non-State Funds for Fiscal Year 2018-19 for Chief Investment Officer and Vice President - Investments

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

...continued

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

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

G4(X) Discussion Contract Amendment for Director of Intercollegiate Athletics, Los Angeles Campus

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

G5X Discussion Collective Bargaining Matters

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