

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **September 16, 2020**
Time: **2:15 p.m.**¹
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 29-30, 2020 |
| G1 | Action | Approval of Retroactive Approval for Athletic Contract Components that Exceeded September 2008 Parameters, as Discussed in Closed Session |
| G2 | Action | Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2019-20 for Chief Investment Officer and Vice President – Investments, Office of the President, as Discussed in Closed Session |
| G3 | Action | Approval of Compensation for Director of Intercollegiate Athletics, Los Angeles Campus, as Discussed in Closed Session |
| G5 | Action | Amendment of Bylaw 21.7 – Regent Compensation - Regarding Regents' Participation in Uncompensated University-Affiliated Positions |
| G6 | Action | Dates of Regents Meetings for 2022 |
| G7 | Action | Resolution to Exclude Access to Federal Classified Information |

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

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