

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

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

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meeting of July 7 and July 29, 2020 |
| G1(X) Discussion | Retroactive Approval for Athletic Contract Components that Exceeded September 2008 Parameters

<i>Closed Session Statute Citation: Personnel Matters
[Education Code §92032(b)(7)]</i> |
| G2(X) Discussion | Incentive Compensation Using Non-State Funds for Fiscal Year 2019-20 for Chief Investment Officer and Vice President – Investments, Office of the President

<i>Closed Session Statute Citation: Personnel Matters
[Education Code §92032(b)(7)]</i> |
| G3(X) Discussion | Compensation for Director of Intercollegiate Athletics, Los Angeles Campus

<i>Closed Session Statute Citation: Personnel Matters
[Education Code §92032(b)(7)]</i> |
| G4(X) Discussion | Collective Bargaining Matters

<i>Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]</i> |

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.