

NOTICE OF MEETING
The Regents of the University of California
GOVERNANCE COMMITTEE

Date: **September 29, 2021**
Time: **Upon adjournment of the closed session meeting¹**
Location: **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 Meetings of June 23, 2021 and July 20, 2021 |
| G1 | Action | Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2020-21 for Chief Investment Officer and Vice President – Investments, as Discussed in Closed Session |
| G2 | Action | Approval of Appointment and Compensation for Vice Chancellor – Research, Berkeley Campus, as Discussed in Closed Session |
| G5 | Action | Amendment of Regents Policy 1302: Public Access to Meetings and Public Comment |
| G6 | Action | Dates for Regents Meetings for 2023 |

Committee membership: Regents Cohen, Drake, Elliott, Estolano (Chair), Leib (Vice Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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