

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **September 29, 2021**
Time: **3:30 p.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

Action Approval of the Minutes of the Meetings of June 23, 2021 and July 20, 2021

G1(X) Discussion Incentive Compensation Using Non-State Funds for Fiscal Year 2020-21 for Chief Investment Officer and Vice President – Investments and Discussion of Performance of Certain Employees in the Office of the Chief Investment Officer

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

G2(X) Discussion Appointment and Compensation for Vice Chancellor – Research, Berkeley Campus

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

G3(X) Discussion Update on Article 5 – Contracting Out and Regents Policy 5402 Compliance

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

G4(X) Discussion Collective Bargaining Matters

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

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.