

Revised
Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **September 21, 2022**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Price Center, San Diego campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

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| | Action | <u>Approval of the Minutes of the Meeting of July 21, 2022</u> |
| G1 | Action | <u>Approval of Appointment of and Compensation for Vice Provost, Academic Personnel and Programs, Office of the President as Discussed in Closed Session</u> |
| G2 | Action | <u>Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2021-22 for Chief Investment Officer and Vice President – Investments, Office of the President as Discussed in Closed Session</u> |
| G3 | Action | <u>Approval of Salary Increase for Deputy Laboratory Director for Operations and Chief Operating Officer, Lawrence Berkeley National Laboratory as Discussed in Closed Session</u> |
| G5 | Discussion | <u>Presentation of Annual Report on Diversity in Campus and Systemwide Executive Searches</u> |
| G6 | Action | Amendment of Regents Policy 7102: Policy on Appointment of Chancellors |
| G7 | Action | <u>Dates of 2024 Regents Meetings</u> |

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

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