

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **September 21, 2022**
Time: **3:35 p.m.**¹
Locations: **Price Center, San Diego campus**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of July 21, 2022 |
| G1(X) | Discussion | Appointment of and Compensation for Vice Provost, Academic Personnel and Programs, Office of the President

<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 2021-22 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 | Salary Increase for Deputy Laboratory Director for Operations and Chief Operating Officer, Lawrence Berkeley National Laboratory

<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> |
| | <u>Committee membership:</u> | 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.