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

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

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

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

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

G3(X) Discussion Salary Increase for Deputy Laboratory Director for Operations and Chief Operating Officer, Lawrence Berkeley National Laboratory

*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 (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.