

## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE COMMITTEE

Date: **September 20, 2023**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Locations: **Centennial Ballroom A&B, Luskin Conference Center,  
Los Angeles campus**  
*For teleconference locations, please visit*  
<https://regents.universityofcalifornia.edu/meetings/agendas/sept23.html>

#### Agenda – Open Session

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|----|--------|---|
|    | Action | Approval of the Minutes of the Meeting of July 20, 2023   |
| G1 | Action | <a href="#"><u>Approval of Appointment of and Compensation for Executive Vice President – UC Health, Office of the President as Discussed in Closed Session</u></a>                                     |
| G2 | Action | <a href="#"><u>Approval of Incentive Compensation for Fiscal Year 2022-23 for Chief Investment Officer and Vice President – Investments, Office of the President as Discussed in Closed Session</u></a> |
| G4 | Action | <a href="#"><u>Amendment of Regents Policy 7707, Senior Management Group Outside Professional Activities</u></a>  |
| G5 | Action | <a href="#"><u>Dates for 2025 Regents Meetings</u></a>  |

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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.