

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **September 20, 2023**
Time: **3:35 p.m.**¹
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 – Closed Session

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| | Action | Approval of the Minutes of the Meeting of July 19-20, 2023 |
| G1(X) | Discussion | Appointment of and Compensation for Executive Vice President – UC Health, Office of the President

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | Incentive Compensation for Fiscal Year 2022-23 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 | Collective Bargaining Matters

<i>Closed Session Statute Citation:
Collective bargaining matters [Government Code §3596(d)]</i> |

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

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