

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **September 18, 2024**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center,
Los Angeles campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 17, 2024 |
| G1 | Action | Approval of Appointment of and Compensation for Vice President – UC National Laboratories, Office of the President as Discussed in Closed Session |
| G2 | Action | Approval of 2024-25 Systemwide Salary Program Increases for Certain Level One Senior Management Group Members as Discussed in Closed Session |
| G3 | Action | Approval of Market-Based Salary Adjustments for Certain Chancellors as Discussed in Closed Session |
| G4 | Action | Approval of Market-Based Salary Adjustments for Certain Level One Senior Management Group Employees, Office of the President as Discussed in Closed Session |
| G5 | Action | Approval of Incentive Compensation for Fiscal Year 2023-24 for Chief Investment Officer and Vice President – Investments, Office of the President as Discussed in Closed Session |

...continued

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

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

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| G7 | Action | Dates of Regents Meetings for 2026 and Amendment of November 2025 Regents Meeting Dates |
| G8 | Discussion | Biennial Report on Diversity in Campus and Systemwide Executive Searches |