

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **September 18, 2024**
Time: **12:30 p.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center,
Los Angeles campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of May 15, 2024 |
| G1(X) | Discussion | Appointment of and Compensation for Vice President – UC National Laboratories, Office of the President

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | 2024-25 Systemwide Salary Program Increases for Certain Level One Senior Management Group Members

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G3(X) | Discussion | Market-Based Salary Adjustments for Certain UC Chancellors

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |

...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.

G4(X) Discussion Market-Based Salary Adjustments for Certain Level One Senior Management Group Employees, Office of the President

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

G5(X) Discussion Incentive Compensation for Fiscal Year 2023-24 for Chief Investment Officer and Vice President – Investments, Office of the President

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

G6(X) Discussion Collective Bargaining Matters

*Closed Session Statute Citation:
Collective bargaining matters [Government Code §3596(d)]*