

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **September 17, 2025**
Time: **4:30 p.m.**¹
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of July 16, 2025
G1	Action	Approval of Incentive Compensation for Fiscal Year 2024-25 for Chief Investment Officer and Senior Vice President – Investments, Office of the President as Discussed in Closed Session

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

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