

NOTICE OF MEETING
The Regents of the University of California
GOVERNANCE COMMITTEE

Date: **September 17, 2025**
Time: **3:35 p.m.¹**
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of July 16, 2025
G1(X)	Discussion	Incentive Compensation for Fiscal Year 2024-25 for Chief Investment Officer and Senior Vice President – Investments, Office of the President

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

G2(X)	Discussion	Collective Bargaining Matters
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*Closed Session Statute Citation:
Collective bargaining matters [Government Code §3596(d)]*

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.