

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **September 15, 2026**
Time: **Upon adjournment of the closed session meeting¹**
Location: **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 15, 2026 |
| G3 | Action | Incentive Compensation for Fiscal Year 2025-26 for Chief Investment Officer and Senior Vice President – Investments, Office of the President as Discussed in Closed Session |
| G4 | Action | Amendment of Bylaw 40.2 And Regents Policies 2304 And 2306; Adoption of New Regents Policies on Equivalent Ranks, Academic Senate Membership, and Academic Units and Functions; and Rescission of Related Standing Orders |

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

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