

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **September 15, 2026**
Time: **3:15 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Closed Session

G2(X) Discussion Collective Bargaining Matters II

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

G3(X) Discussion Incentive Compensation for Fiscal Year 2025-26 for Chief
Investment Officer and Senior Vice President – Investments,
Office of the President

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

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.