

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **July 17, 2024**
Time: **10:15 a.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of May 15, 2024
G1	Action	2024 Market Reference Zones for Senior Management Group Positions
G2	Action	Resolution to Exclude Access to Federal Classified Information

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.