

GOVERNANCE AND COMPENSATION COMMITTEE

January 26, 2017

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**APPOINTMENT OF REGENTS TO LEADERSHIP POSITIONS ON A COMMITTEE
AND SUBCOMMITTEE**

The Committee recommends to the Regents that:

- A. Regent Pérez be appointed as Chair of the Academic and Student Affairs Committee, effective March 1 through June 30, 2017.
- B. Regent Elliott be appointed as Vice Chair of the Investments Subcommittee, effective March 1 through June 30, 2017.

Committee vote: Regents Gould, Lansing, Lozano, Napolitano, Ortiz Oakley, Pattiz, Reiss, Schroeder, and Varner voting “aye.”

Board vote: Regents Blum, Brody, De La Peña, Elliott, Gould, Island, Kieffer, Lansing, Lozano, Makarechian, Napolitano, Newsom, Ortiz Oakley, Pattiz, Pérez, Ramirez, Schroeder, Sherman, Varner, and Zettel voting “aye.”