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.”