

GOVERNANCE AND COMPENSATION COMMITTEE (CLOSED SESSION)

January 25, 2018

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**APPOINTMENT OF REGENT AS CHAIR OF THE NATIONAL LABORATORIES
SUBCOMMITTEE**

**APPOINTMENT OF PRINCIPAL OFFICER DELEGATION FROM THE OFFICE OF
THE GENERAL COUNSEL**

[Recommendation to be available for release pursuant to instructions from the Office of the General Counsel.]

Committee vote: Regents Elliott, Lansing, Napolitano, Ortiz Oakley, Sherman, and Varner voting “aye.”

Board vote: Regents Anguiano, De La Peña, Elliott, Guber, Kieffer, Lansing, Makarechian, Mancia, Monge, Ortiz Oakley, Park, Pérez, Tauscher, Varner, and Zettel voting “aye.”