COMMITTEE ON GOVERNANCE
July 18, 2013

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

APPOINTMENT OF REGENTS-DESIGNATE AND FACULTY REPRESENTATIVES
AS ADVISORY MEMBERS TO STANDING COMMITTEES

The Committee recommends that:

1. Regent-designate Engelhorn be appointed as an Advisory Member to the Committees on Educational Policy and Long Range Planning, effective immediately through June 30, 2014.

2. Regent-designate Leong Clancy be appointed as an Advisory Member to the Committees on Educational Policy, Finance, Grounds and Buildings, and Long Range Planning, effective immediately through June 30, 2014.


4. Faculty Representative Jacob be appointed as an Advisory Member to the Committees on Educational Policy, Finance, Grounds and Buildings, Long Range Planning, and Investments, effective September 1, 2013 through August 30, 2014.

5. Faculty Representative Gilly be appointed as an Advisory Member to the Committees on Compensation, Compliance and Audit, Health Services, and Oversight of the Department of Energy Laboratories, effective September 1, 2013 through August 30, 2014.