

GOVERNANCE AND COMPENSATION COMMITTEE (CLOSED SESSION)

November 16, 2017

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

APPOINTMENT OF REGENT TO LEADERSHIP POSITION

The Committee recommends that the Regents appoint Regent Tauscher as Vice Chair of the Academic and Student Affairs Committee, effective December 1, 2017 through June 30, 2018.

Committee vote: Regents Kieffer, Lansing, Ortiz Oakley, and Pérez voting “aye.”

Board vote: Regents Anguiano, De La Peña, Guber, Kieffer, Lansing, Lemus, Lozano, Makarechian, Mancía, Monge, Napolitano, Newsom, Ortiz Oakley, Park, Pattiz, Pérez, Sherman, and Tauscher voting “aye.”