

# REPORT OF THE COMMITTEE ON GOVERNANCE

September 14, 2016

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

From its meetings on August 11 and September 14, 2016, the Committee recommends the following:

## COMMITTEE AND SUBCOMMITTEE ASSIGNMENTS FOR 2016-17

A. Standing Committee and Subcommittee assignments for the year commencing immediately through June 30, 2017 as shown below be approved.

### Academic and Student Affairs

Island (Chair)  
Oakley (Vice Chair)  
Brody  
De La Peña  
Lansing  
Newsom  
Pattiz  
Pérez  
Ramirez  
Reiss  
Rendon  
Torlakson (ex officio)

Mancia  
Monge  
Chalfant

Block  
Dirks  
Wilcox

### Finance and Capital Strategies

Makarechian (Chair)  
Varner (Vice Chair)  
Blum  
Elliott  
Gould  
Kieffer  
Schroeder  
Sherman  
Zettel

Lemus  
White

Blumenthal  
Hawgood

### National Labs Subcommittee

Pattiz (Chair)  
De La Peña (Vice Chair)  
Napolitano  
Schroeder

Mancia  
Chalfant

Khosla  
Yang

### Investments Subcommittee

Sherman (Chair)  
Gould (Vice Chair)  
Elliott  
Kieffer  
Zettel

Lemus  
White

Block

Compliance and Audit

Zettel (Chair)  
 Brody (Vice Chair)  
 De La Peña  
 Elliott  
 Makarechian  
 Newsom  
 Pérez  
 Sherman  
 Varner

Chalfant

Monge

Gillman

Public Engagement and Development

Kieffer (Chair)  
 Lansing (Vice Chair)  
 Gould  
 Island  
 Oakley  
 Pattiz  
 Ramirez  
 Reiss  
 Rendon  
 Schroeder

Lemus

Mancia

White

Hexter

Leland

Health Services

Lansing (Chair)  
 Sherman (Vice Chair)  
 Blum  
 Makarechian  
 Reiss

Hawgood

Khosla

Note: The President of the Board, the Chair of the Board, and the President of the University are ex officio members of all Standing Committees, except the President of the University is not a member of the Compliance and Audit Committee. The Chair of the related Standing Committee is the ex officio member of the relevant Subcommittee. The Superintendent of Public Instruction is an ex officio member of the Academic and Student Affairs Committee. The Executive Vice President – UC Health is an ex officio member of the Health Services Committee.

- B. That the provision in the Charter of the Governance and Compensation Committee specifying that membership shall consist of the ex officio members and six other Regents be waived to allow the Chair of the Board to appoint more than six Regents to the 2016-17 Committee.