

The Regents of the University of California

**COMMITTEE ON GOVERNANCE**

September 18, 2014

The Committee on Governance met on the above date at UCSF–Mission Bay Conference Center, San Francisco.

Members Present: Regents De La Peña, Gould, Island, Makarechian, and Reiss

In attendance: Regents Blum, Engelhorn, Leong Clancy, Lozano, Napolitano, Newsom, Pattiz, Ruiz, Saifuddin, Sherman, Varner, and Zettel, Regents-designate Davis, Gorman, and Oved, Faculty Representatives Gilly and Hare, Secretary and Chief of Staff Shaw, General Counsel Robinson, Chief Compliance and Audit Officer Vacca, Chief Investment Officer Bachher, Senior Vice President Dooley, Vice Presidents Budil, Lenz, and Sakaki, Chancellors Blumenthal, Gillman, Leland, Wilcox, and Yang, and Recording Secretary McCarthy

The meeting convened at 12:05 p.m. with Committee Chair Reiss presiding.

**1. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Upon motion duly made and seconded, the minutes of the meeting of July 17, 2014 were approved.

**2. DATES OF REGENTS MEETINGS FOR 2016**

The Chairman of the Board and the President of the University recommended that the following dates of Regents meetings for 2016 be approved.

2016

January 20-21

March 23-24

May 11-12

July 20-21

September 14-15

November 16-17

[Background material was provided to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

Upon motion duly made and seconded, the Committee approved the Chairman of the Board and the President's recommendation and voted to present it to the Board.

The meeting adjourned at 12:10 p.m.

Attest:

Secretary and Chief of Staff