

**THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
MEETING AS A COMMITTEE OF THE WHOLE**

July 21, 2015

The Regents of the University of California met on the above date at UCSF–Mission Bay Conference Center, San Francisco.

Members present: Regents Davis, Gorman, Lozano, Makarechian, Ortiz Oakley, Oved, Ruiz, and Zettel

In attendance: Regent-designate Brody, Faculty Representatives Gilly and Hare, Secretary and Chief of Staff Shaw, General Counsel Robinson, Chief Compliance and Audit Officer Vacca, and Recording Secretary Johns

The meeting convened at 11:45 a.m. with Chairman Lozano presiding.

PUBLIC COMMENT

There were no speakers wishing to address the Regents.

The meeting adjourned at 11:50 a.m.

Attest:

Secretary and Chief of Staff