

**NOTICE OF SPECIAL MEETING**

**The Regents of the University of California**

**COMMITTEE ON GOVERNANCE**

Date: **April 18, 2016**  
Time: **10:00 a.m.**<sup>1</sup>  
Location: **Covel Commons, Los Angeles Campus**  
**3750 University Avenue, Riverside**  
**UCSF–Mission Bay Conference Center, 1675 Owens Street, San Francisco**

Agenda – Closed Session – Regents Only<sup>2</sup>

**Roll Call**

**Reading of Notice and Statement of Service Thereof**

	Action	Approval of the Minutes of the Meeting of April 3, 2015
G1(XX)	Action	Recommendations for Election of Officers and Appointments to Standing Committees for 2016-17

**Attendance is expected of Committee members only**

Committee Membership: Regents Blum, Gould (Chair), Lansing, Reiss (Vice Chair), Sherman, and Varner; Ex officio member Brown

---

<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Closed Session State Citation: Nomination of officers and members [Education Code §92032(e)]