

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **February 23, 2017**
Time: **3:30 p.m.**¹
Locations: **Plaza Room, De Neve Plaza, Los Angeles Campus**
Aliso Beach A, Student Center, Irvine Campus
Mission Bay Community Center, 1675 Owens Street, Room CC-190,
San Francisco Campus
2264 University Center, Santa Barbara Campus
3750 University Avenue, Suite 610, Riverside
1130 K Street, Suite 340, Sacramento
50 Central Park South, New York

Agenda – Closed Session

Reading of Notice and Statement of Service Thereof

G1(X) Discussion Review of Misconduct Cases and Due Process Procedures

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Committee membership: Regents Blum, Elliott, Gould (Vice Chair), Lansing, Ortiz Oakley, Pattiz, Pérez, Reiss (Chair), Schroeder, and Varner; Ex officio members Brown, Lozano, and Napolitano

¹ All times indicated and the order of business are approximate and subject to change.