

**NOTICE OF MEETING**  
**The Regents of the University of California**  
**COMMITTEE ON GOVERNANCE**

Date: **July 17, 2014**  
Time: **10:30 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

Agenda – Open Session

	Action	Approval of the <b>Minutes of the Meeting of January 23, 2014</b>
G2	Action/ Consent	<b>Amendment of the Schedule of Reports to The Regents</b>

Committee Membership: Regents De La Peña, Gould, Island, Kieffer, Makarechian, and Reiss (Chair); Ex officio member Brown

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