

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **July 16, 2014**
Time: **1:15 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of March 20, 2014
G1(XX)	Consent/ Action	Appointment of Regents-Designate and Faculty Representatives as Advisory Members to Standing Committees for 2014-15

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

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

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