

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

Date: **July 22, 2015**  
Time: **2:55 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

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

	Action	Approval of the Minutes of the Meeting of March 18, 2015
G1(XX)	Action	Appointment of Regents-Designate and Faculty Representatives as Advisory Members to Standing Committees for 2015-16

Committee membership: Regents De La Peña, Gould (Chair), Island (Vice Chair), Kieffer, Lansing, and Sherman; Ex officio members Brown and Varner

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

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