## NOTICE OF MEETING

## THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 20, 2016** Time: **3:15 p.m.** <sup>1</sup>

Location: UCSF-Mission Bay Conference Center

1675 Owens Street, San Francisco

Agenda – Open Session

G Report Action Committee on Governance

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