

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **March 18, 2015**
Time: **3:10 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of January 21, 2015
G1(XX)	Action	Appointment of Regent to Standing Committee
G2(XX)	Action	Reappointment of Members to the Investment Advisory Group

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

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

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