

**\*\*Revised\*\***

**Additions shown by underline  
NOTICE OF MEETING**

**The Regents of the University of California**

**GOVERNANCE AND COMPENSATION COMMITTEE**

Date: **May 17, 2017**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Location: **Robertson Auditorium  
UCSF–Mission Bay Conference Center  
1675 Owens Street, San Francisco**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 15, 2017
G1	Action	Approval of Appointment of and Compensation Using Non-State Funds for Senior Managing Director, Office of the Chief Investment Officer as Discussed in Closed Session
<u>G2</u>	<u>Action</u>	<u>Recommendations for Election of Officers and Appointments to Standing Committees and Subcommittees for 2017-18</u>

Committee membership: Regents Blum, Elliott, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Pérez, Reiss (Chair), Schroeder, and Varner; Ex officio members Brown, Lozano, and Napolitano

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