

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **May 23, 2018**
Time: **3:30 p.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of March 14, 2018 |
| G1 | Action | Amendment of Bylaws and Certain Committee Charters Regarding the Governance and Compensation Committee and the Investments Subcommittee |
| G2 | Action | Amendment of Regents Policy 1203: Policy on Emeritus Title for Former Regents, Senior Leadership, and Staff and Rescission of Standing Order 103.5 |
| G3 | Action | Amendment of Schedule of Reports to the Regents |

Committee membership: Regents Blum, Elliott, Lansing, Ortiz Oakley (Vice Chair), Makarechian, Pérez, Sherman (Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano

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