

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **November 15, 2017**
Time: **11:30 a.m.**¹
Location: **Fisher Banquet Room West**
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 September 13, 2017 |
| G1 | Information | Update on University of California Office of the President Audit of Administrative Expenditures Staff-Related Implementation Workstreams 1 through 5 |
| G2 | Action | Amendment of Regents Policy 1203: Emeritus Title for Former Regents, Senior Leadership, and Staff and Rescission of Standing Order 103.5 |
| G3 | Action | Amendment of the Finance and Capital Strategies Committee Charter |

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

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