

**NOTICE OF MEETING**  
**The Regents of the University of California**  
**COMMITTEE ON GOVERNANCE**

Date: **September 17, 2015**  
Time: **11:15 a.m.**<sup>1</sup>  
Location: **Student Center, Irvine Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of July 23, 2015
G1	Action	Dates of Regents Meetings for 2017

Committee Membership: Regents Blum, De La Peña, Gould (Chair), Island (Vice Chair), Kieffer, and Lansing; Ex officio members Brown and Varner

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