

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **September 14, 2016**
Time: **8:30 a.m.**¹
Location: **Luskin Conference Center, Los Angeles Campus**

Agenda – Closed Session²

G1(X) Action Recommendations for Election of Officers and Appointments to
Standing Committees and Subcommittees for 2016-17

Attendance is expected of Committee members only

Committee membership: Regents Blum, Gould (Chair), Lansing, Reiss (Vice Chair),
Sherman, and Varner; 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)]