

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **September 27, 2018**
Time: **1:30 p.m.**¹
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Open Session

G10 Discussion [Review of Committee Structure and Committee Charters](#)

Committee membership: Regents Blum, Elliott, Lansing, Makarechian, Ortiz Oakley
(Vice Chair), 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.