NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: July 20, 2016
Time: 1:45 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meetings of May 12, 2016 and June 22, 2016

G1 Action Board Governance Restructure: Adoption of Bylaws of the Regents of the University of California and Standing Committee Charters, and Rescission of Current Bylaws

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.