

The Regents of the University of California

COMMITTEE ON GOVERNANCE

September 17, 2015

The Committee on Governance met on the above date at the Student Center, Irvine Campus.

Members Present: Regents De La Peña, Gould, Island, and Kieffer; Ex officio member Varner

In attendance: Regents Atkins, Davis, Gorman, Lozano, Makarechian, Napolitano, Ortiz Oakley, Oved, Pattiz, Pérez, Reiss, Ruiz, Sherman, and Zettel, Regents-designate Ramirez and Schroeder, Faculty Representatives Chalfant and Hare, Secretary and Chief of Staff Shaw, General Counsel Robinson, Chief Compliance and Audit Officer Vacca, Chief Investment Officer Bachher, Provost Dorr, Executive Vice President and Chief Financial Officer Brostrom, Executive Vice President and Chief Operating Officer Nava, Senior Vice Presidents Henderson and Peacock, Vice Presidents Budil, Duckett, Humiston, and Sakaki, Chancellors Block, Blumenthal, Gillman, Wilcox, and Yang, and Recording Secretary Johns

The meeting convened at 11:55 a.m. with Committee Chair Gould presiding.

1. APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion duly made and seconded, the minutes of the meeting of July 23, 2015 were approved.

2. DATES OF REGENTS MEETINGS FOR 2017

The Chairman of the Board and the President of the University recommended that the following dates of Regents meetings for 2017 be approved.

2017

January 26-27

March 23-24

May 25-26

July 20-21

September 28-29

November 16-17

[Background material was provided to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

Committee Chair Gould explained that this action would set the dates of Regents meetings for 2017 and that the meetings would fall on Thursdays and Fridays. This had been the practice of the Regents about 15 years earlier, and this change would accommodate Board members who also serve on the Board of Trustees of the California State University.

Regent Makarechian questioned the rationale for the change in schedule. President Napolitano observed that scheduling the last day of the meeting on a Friday would be more efficient for staff and others. Regent Makarechian expressed his preference for maintaining the meetings on a Wednesday-Thursday schedule. Regent Pattiz voiced strong opposition to the proposed change.

Committee Chair Gould suggested that action be deferred to allow more time for discussion of the issue. Chairman Lozano stated that the Regents would be consulted regarding their availability for meeting dates in 2017.

The meeting adjourned at 12:00 p.m.

Attest:

Secretary and Chief of Staff