

NOTICE OF SPECIALMEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **April 13, 2017**
Time: **11:30 a.m.**¹
Location: **Luskin Conference Center, Los Angeles Center**

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meetings of April 18 and August 11, 2016
G1(X)	Action	Recommendations for Election of Officers and Appointments to Standing Committees and Subcommittees for 2017-18

Attendance is expected of Committee members only

Committee Membership: Regents Blum, Elliott, Lansing, Ortiz Oakley, Pattiz, Pérez, Reiss (Chair), Schroeder, and Varner; Ex officio members: Regents Brown, Lozano, and Napolitano

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session State Citation: Nomination of officers and members [Education Code §92032(e)]