

NOTICE OF SPECIAL MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **April 13, 2018**
Time: **10:30 a.m.**¹
Location: **Luskin Conference Center, Los Angeles Center**
1130 K Street, Suite 340, Sacramento

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meetings of April 13, 2017
G1(X)	Action	Recommendations for Election of Officers and Appointments to Standing Committees and Subcommittees for 2018-19

Attendance is expected of Committee members only

Committee Membership: Regents Blum, Elliott, Lansing, Ortiz Oakley (Vice Chair), Makarechian, Pérez, Sherman (Chair), and Zettel; Ex officio members: Regents Brown, Kieffer, 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)]