

NOTICE OF SPECIAL MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **August 11, 2016**
Time: **10:30 a.m.**¹
Location: **Ida and Cecil Green Faculty Club, San Diego Campus; 1130 K Street,
Ste. 340, Sacramento; 3750 University Avenue, Ste. 610, Riverside**

Agenda – Closed Session²

Roll Call

G1X Action Recommendations for Appointments to Committees for 2016-17

Attendance is expected of Committee members only.

Committee Membership: Regents Blum, Gould (Chair), Lansing, Reiss (Vice Chair),
Sherman, and Varner; Ex officio members 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)]