

## NOTICE OF MEETING

**The Regents of the University of California**

### COMMITTEE ON GOVERNANCE

Date: **January 22, 2015**  
Time: **11:45 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of September 18, 2014
G2	Action	Amendment of Standing Order 100.4 – Duties of the President of the University

Committee Membership: Regents De La Peña, Gould (Vice Chair), Island, Kieffer, Makarechian, and Reiss (Chair); Ex officio member Brown

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.