

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **January 21, 2015**
Time: **4:20 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of July 16, 2014
G1(XX)	Action	Appointment of Regents to Standing Committees

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

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

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