

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **January 20, 2016**
Time: **1:30 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 Meetings of March 18, 2015 and July 22, 2015
G1(XX)	Action	Appointment of Members to the Committee on Health Services
G2(XX)	Action	Reappointment of Member to the Investment Advisory Group

Committee Membership: Regents Blum, De La Peña, Gould (Chair), Island (Vice Chair), Kieffer, and Lansing; Ex officio members Brown and Varner

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)]