

## NOTICE OF MEETING

**The Regents of the University of California**

### COMMITTEE ON GOVERNANCE

Date: **January 21, 2016**  
Time: **9:30 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|----|--------|---|
|    | Action | Approval of the Minutes of the <b>Meeting of September 17, 2015</b> and the <b>joint Meeting with the Committee on Health Services of November 19, 2015</b> |
| G3 | Action | <b>Proposal to Establish a Student Advisor Position to the Board of Regents</b>   |
| G4 | Action | <b>Dates for Regents Meetings in 2017</b>   |

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

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