

## NOTICE OF MEETING

**The Regents of the University of California**

### GOVERNANCE COMMITTEE

Date: **January 22, 2025**  
Time: **3:20 p.m.**<sup>1</sup>  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 13, 2024
G1	Action	Amendment of the Charter of the Special Committee on Nominations
G2	Action	Amendment of the Charters of the Health Services Committee and the Compliance and Audit Committee

Committee membership: Regents Anguiano (Vice Chair), Cohen, Drake, Hernandez, Leib, Newsom, Reilly (Chair), Robinson, Sarris, and Sures

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

