

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **July 17, 2013**
Time: **2:00 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of March 13, 2013
G1(XX)	Action	Appointment of Regents-Designate and Faculty Representatives as Advisory Members to Standing Committees for 2013-14

Committee Membership: Regents De La Peña, Island, Kieffer, Makarechian, Reiss, and Wachter (Chair); Ex officio members Brown and Lansing

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

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