

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **July 20, 2016**
Time: **1:45 p.m.**¹
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 Meetings of May 12, 2016 and June 22, 2016 |
| G1 | Action | Board Governance Restructure: Adoption of Bylaws of the Regents of the University of California and Standing Committee Charters, and Rescission of Current Bylaws |

Committee Membership: Regents Blum, Gould (Chair), Lansing, Reiss (Vice Chair), Sherman, and Varner; Ex officio member Brown

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