

## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE AND COMPENSATION COMMITTEE

Date: **July 12, 2017**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|    | Action     | Approval of the Minutes of the Meeting of May 17, 2017   |
| G1 | Action     | Approval of Appointment of and Compensation for Senior Vice President and Chief Compliance and Audit Officer, Office of the President as Discussed in Closed Session   |
| G2 | Action     | Approval of Appointment of and Compensation for Provost and Executive Vice President – Academic Affairs, Office of the President as Discussed in Closed Session  |
| G3 | Discussion | Annual Reports on Compensated and Uncompensated Outside Professional Activities for Calendar Year 2016, and Semi-Annual Report on Outside Professional Activities Approved between December 1, 2016 and May 31, 2017 |

Committee membership: Regents Blum, Elliott, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Pérez, Reiss (Chair), and Varner; Ex officio members Brown, Kieffer, and Napolitano

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