NOTICE OF MEETING
The Regents of the University of California

GOVERNANCE COMMITTEE

Date:       June 17, 2019
Time:       8:30 a.m.¹
Locations:  Palisades Room, Carnesale Commons, Los Angeles Campus
           1130 K Street, Suite 340, Sacramento
           Lote H-4, Carretera Federal 200 Km. 19.5, Punta Mita, Mexico

Agenda – Open Session

Public Comment Period² (20 minutes)

G1 Action Fiscal Year 2019-20 Budget for the University of California
Office of the President

Committee membership: Regents Elliott, Kieffer (Chair), Lansing, Makarechian,
Napolitano, Newsom, Ortiz Oakley, Pérez (Vice Chair), and Sherman

¹ All times indicated and the order of business are approximate and subject to change.
² This session is for the purpose of receiving public comment on University-related matters. If you wish to address
the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of
Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to
the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief
of Staff’s Office by 10 a.m. on Friday, June 14, 2019.

Guidelines
In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted
and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to
the next one. The custom is to provide up to three minutes to each speaker. Per policy, three or more speakers may
pool their time. Depending on the number of those on the sign-up list, the amount of time per speaker may be
reduced and there is no guarantee that all individuals who do sign up will be able to address the Committee.