

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.