

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **March 20, 2014**
Time: **9:30 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

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| | Action | Approval of the Minutes of the Meeting of July 17, 2013 |
| G1(XX) | Action/
Consent | A. Appointment of Regents to Standing Committees |
| | | B. Appointment of Member to the Investment Advisory Group |

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 Statute Citation: Nomination of committee members [Education Code §92032(e)]
Personnel matters [Education Code §92032(b) (7)]