

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **April 3, 2015**
Time: **12:00 p.m.**¹
Location: **2121 Avenue of the Stars, Los Angeles**

Agenda – Closed Session – Regents Only²

Roll Call

Reading of Notice and Statement of Service Thereof

	Action	Approval of the Minutes of the Meeting of May 1, 2014
G1(XX)	Action	Recommendations for Election of Officers and Appointments to Standing Committees for 2015-16

Attendance is expected of Committee members only

Committee Membership: Regents De La Peña, Gould (Chair), Island (Vice Chair), Kieffer, Lansing, and Sherman; Ex officio member Brown

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

² Closed Session State Citation: Nomination of officers and members [Education Code §92032(e)]