

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **March 23, 2016**
Time: **2:30 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda –Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of January 20, 2016
G1(XX)	Action	Appointment of Members to the Committee on Health Services

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

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

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