

## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE AND COMPENSATION COMMITTEE

Date: **March 15, 2017**  
Time: **3:30 p.m.**<sup>1</sup>  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 25, 2017
G1	Action	Amendment of Certain Regents Policies on Board Operations
G2	Action	Amendment of Regents Policy 1110: Policy on Conflicts of Interest
G3	Action	Amendment of Certain Standing Committee Charters
G4	Action	Amendment of the Schedule of Reports to the Regents and Adoption of Policy on Reports to the Regents
G5	Action	Approval of New Market Reference Zones for UC Health Positions in the Senior Management Group, as Proposed by the UC Health Executive Compensation Working Group

Committee membership: Regents Blum, Elliott, Lansing, Ortiz Oakley, Pattiz, Pérez, Reiss (Chair), Schroeder, and Varner; Ex officio members Brown, Lozano, and Napolitano

---

<sup>1</sup> All times indicated and the order of business are approximate and subject to change.