**NOTICE OF MEETING**

**The Regents of the University of California**

**GOVERNANCE AND COMPENSATION COMMITTEE**

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

Agenda – Open Session

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| | 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

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