

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **May 12, 2016**
Time: **9:15 a.m.**¹
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda –Open Session

	Action	Approval of the Minutes of the Meeting of January 21, 2016
G1	Discussion	Board Governance Restructure and Bylaws Revision

Committee Membership: Regents Blum, Gould (Chair), Lansing, Reiss (Vice Chair), Sherman, and Varner; Ex officio member Brown

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