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.