

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **May 17, 2017**
Time: **3:30 p.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Special Meeting of February 23 and the Meeting of March 15, 2017

G1(X) Discussion Appointment of and Compensation Using Non-State Funds for Senior Managing Director, Office of the Chief Investment Officer

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

G2(X) Action Recommendations for Election of Officers and Appointments to Standing Committees and Subcommittees for 2017-18

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

G3(X) Discussion Collective Bargaining Matters

*Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]*

Committee membership: Regents Blum, Elliott, Lansing, Ortiz Oakley (Vice Chair), 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.