

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **May 20, 2020**
Time: **2:00 p.m.**¹
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 18, 2020
G2	Action	Amendment of Regents Policy 1112 – Review of Allegations of Board Member Misconduct
G3	Action	Amendment of Bylaw 21.7 and Regents Policy 1202 – Policy on Appointment of Student Regent

Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Napolitano, Newsom, Pérez (Chair), Sherman, and Zettel

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