

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **May 12, 2021**
Time: **11:30 a.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of March 17, 2021 |
| G1 | Action | Acceptance of the Report of the Regents Working Group on Innovation Transfer and Entrepreneurship |
| G2 | Action | Adoption of a Regents Policy on Innovation Transfer and Entrepreneurship |
| G3 | Action | Establishment of Regents' Special Committee on Innovation Transfer and Entrepreneurship |
| G4 | Action | Amendment of Bylaw 23.5 – Authority and Duties of Principal Officers |

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

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