

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **November 20, 2015**
Time: **11:15 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of September 17, 2015 |
| G1 | Action | Dates for Regents Meetings in 2017 |
| G2 | Action | Amendment of Regents Policy 1600 – Policy on Security Clearance for Access to Federal Classified Information |

Committee Membership: Regents Blum, De La Peña, Gould (Chair), Island (Vice Chair), Kieffer, and Lansing; Ex officio members Brown and Varner

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