

## NOTICE OF MEETING

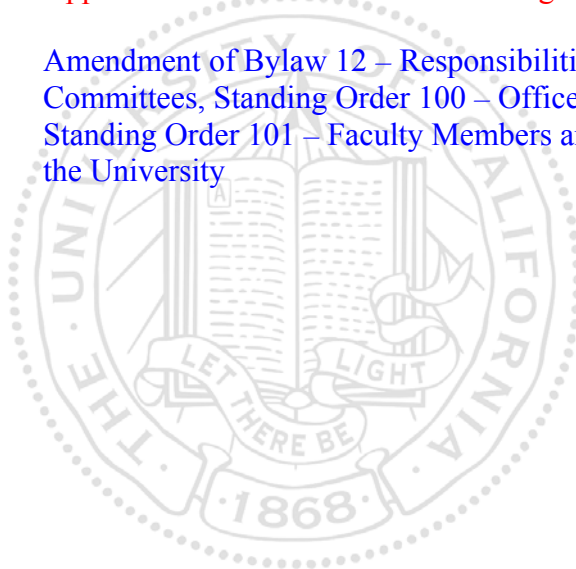
The Regents of the University of California

### COMMITTEE ON GOVERNANCE

Date: **September 18, 2013**  
Time: **3:20 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

- Action **Approval of the Minutes of the Meeting of January 17, 2013**
- G1 Action **Amendment of Bylaw 12 – Responsibilities of Standing Committees, Standing Order 100 – Officers of the University, and Standing Order 101 – Faculty Members and Other Employees of the University**



Committee Membership: Regents De La Peña, Island, Kieffer, Makarechian, Reiss, and Wachter (Chair); Ex officio members Brown and Lansing

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.