

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **September 18, 2014**
Time: **12:00 noon¹**
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of July 17, 2014
G1	Action/ Consent	Dates of Regents Meetings for 2016

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

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