

Approved

COMMITTEE ON GOVERNANCE

May 16, 2012

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

From its meeting of May 1, 2012, the Committee recommends the following:

**A. CHAIRMAN OF THE BOARD**

Regent Sherry Lansing be elected Chairman of the Board for the year commencing July 1, 2012.

**B. VICE CHAIR OF THE BOARD**

Regent Bruce Varner be elected Vice Chair of the Board for the year commencing July 1, 2012.

**C. STANDING COMMITTEE ASSIGNMENTS**

The following Standing Committee assignments for the year commencing July 1, 2012 (members listed in seniority order except for the Chair and Vice Chair):

Committee on Compensation

Regent Ruiz, Chair  
Regent Kieffer, Vice Chair  
Regent Lozano  
Regent Wachter  
Regent Island  
Regent Varner  
Regent Mendelson  
Regent Stein

Committee on Compliance and Audit

Regent Zettel, Chair  
Regent Makarechian, Vice Chair  
Regent Lozano  
Regent Ruiz  
Regent De La Peña  
Regent Kieffer  
Regent Mendelson  
Regent Stein

Committee on Educational Policy

Regent Reiss, Chair  
Regent Kieffer, Vice Chair  
Regent Lozano  
Regent Gould  
Regent Island  
Regent Pérez  
Regent Newsom  
Regent Rubenstein  
Regent Stein

Committee on Investments

Regent Wachter, Chair  
Regent Gould, Vice Chair  
Regent Schilling  
Regent Pattiz  
Regent Makarechian  
Regent Kieffer  
Regent Zettel  
Regent Mendelson  
Regent Stein

Committee on Finance

Regent Varner, Chair  
Regent Lozano, Vice Chair  
Regent Blum  
Regent Wachter  
Regent Gould  
Regent Island  
Regent Pérez  
Regent Newsom  
Regent Mendelson  
Regent Stein

Committee on Long Range Planning

Regent Schilling, Chair  
Regent Pattiz, Vice Chair  
Regent Blum  
Regent Varner  
Regent Mendelson  
Regent Rubenstein

Committee on Grounds and Buildings

Regent Makarechian, Chair  
Regent Schilling, Vice Chair  
Regent Ruiz  
Regent De La Peña  
Regent Kieffer  
Regent Zettel  
Regent Rubenstein  
Regent Stein

Committee on Oversight of the Department of Energy Laboratories

Regent Pattiz, Chair  
Regent De La Peña, Vice Chair  
Regent Blum  
Regent Ruiz  
Regent Gould  
Regent Varner  
Regent Reiss  
Regent Rubenstein

Committee on Health Services

Regent De La Peña, Chair  
Regent Pattiz, Vice Chair  
Regent Lozano  
Regent Blum  
Regent Island  
Regent Makarechian  
Regent Reiss  
Regent Zettel

Note: The President of the Board (Governor), the Chairman of the Board or in the Chairman's absence the Vice Chairman of the Board and the President of the University are ex officio members of the Standing Committees listed above, except that the President of the University is not a member of the Committee on Compliance and Audit. The Superintendent of Public Instruction is an ex officio member of the Committee on Educational Policy.