

## COMMITTEE ON GOVERNANCE

May 7, 2009

### TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. From its meeting of April 17, 2009, the Committee recommends the following:

A. **CHAIRMAN OF THE BOARD**

Regent Russell Gould be elected Chairman of the Board for the year commencing July 1, 2009.

B. **VICE CHAIR OF THE BOARD**

Regent Sherry Lansing be elected Vice Chair of the Board for the year commencing July 1, 2009.

C. **STANDING COMMITTEE ASSIGNMENTS**

The following Standing Committee assignments for the year commencing July 1, 2009 (members listed in seniority order except for the Chair and Vice Chair):

Committee on Compensation

Regent Varner, Chair  
Regent Lozano, Vice Chair  
Regent Kozberg  
Regent Johnson  
Regent Pattiz  
Regent Stovitz

Committee on Compliance and  
Audit

Regent Ruiz, Chair  
Regent De La Peña, Vice Chair  
Regent Varner  
Regent Makarechian  
Regent Stovitz  
Regent Bernal

Committee on Educational Policy

Regent Island, Chair  
Regent Reiss, Vice Chair  
Regent Lansing  
Regent Johnson  
Regent Marcus  
Regent Lozano  
Regent Garamendi  
Regent Bass  
Regent Nunn Gorman  
Regent Bernal

Committee on Finance

Regent Lozano, Chair  
Regent Varner, Vice Chair  
Regent Kozberg  
Regent Wachter  
Regent Island  
Regent Schilling  
Regent Garamendi  
Regent Bass  
Regent Makarechian  
Regent Bernal

Committee on Grounds and  
Buildings

Regent Schilling, Chair  
Regent Makarechian, Vice Chair  
Regent Kozberg  
Regent Johnson  
Regent Pattiz  
Regent Ruiz  
Regent Reiss

Committee on Health Services

Regent Lansing, Chair  
Regent De La Peña, Vice Chair  
Regent Johnson  
Regent Pattiz  
Regent Ruiz  
Regent Island  
Regent Stovitz

Committee on Investments

Regent Wachter, Chair  
Regent Marcus, Vice Chair  
Regent Schilling  
Regent De La Peña  
Regent Makarechian  
Regent Nunn Gorman

Committee on Long Range  
Planning

Regent Kozberg, Chair  
Regent Schilling, Vice Chair  
Regent Marcus  
Regent Garamendi  
Regent Reiss  
Regent Nunn Gorman  
Regent Bernal

Committee on Oversight of the  
Department of Energy Laboratories

Regent Pattiz, Chair  
Regent Varner, Vice Chair  
Regent Marcus  
Regent Ruiz  
Regent Reiss  
Regent Stovitz

The President of the Board, the Chairman of the Board or in the Chairman's absence the Vice Chairman of the Board, the former Chairman of the Board for the year immediately following a term of office as Chairman provided that the former Chairman is still a Regent, 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 Regents' representative to the California Postsecondary Education Commission (Regent Reiss) and the Superintendent of Public Instruction are ex officio members of the Committee on Educational Policy.

**D. CALIFORNIA POSTSECONDARY EDUCATION COMMISSION**

Effective July 1, 2009 through June 30, 2010, Regent Reiss shall serve as The Regents representative to the California Postsecondary Education Commission.

**E. ALUMNI REGENTS-DESIGNATE AS ADVISORY MEMBERS**

Authority is delegated to the Chair of the Committee on Governance to consult with the alumni Regents-designate for 2009-10 and assign them as advisory members to committees. Pursuant to this authority and after consultation with the incoming Alumni Regents-designate, the Chair of the Committee on Governance has made the following assignments:

1. Mr. Darek DeFreece, whose term as a Regent-designate becomes effective July 1, 2009, shall be appointed as an advisory member of the Committees on Finance, Investments, and Long Range Planning.
2. Mr. Rex Hime, whose term as a Regent-designate becomes effective July 1, 2009, shall be appointed as an advisory member of the Committees on Compensation, Grounds and Buildings, and Compliance and Audit.

**F. FACULTY REPRESENTATIVES AS ADVISORY MEMBERS**

Authority is delegated to the Chair of the Committee on Governance to consult with the new Chair and Vice Chair of the Academic Senate for 2009-10 and assign them as advisory members to committees.

**G. STUDENT REGENT-DESIGNATE AS ADVISORY MEMBERS**

Authority is delegated to the Chair of the Committee on Governance to consult with the new student Regent-designate for 2009-10 and assign him or her as an advisory member to committees.