

Approved as amended

COMMITTEE ON GOVERNANCE
May 15, 2008

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. From its meeting of April 23, 2008, The Committee recommends the following:

A. **CHAIRMAN OF THE BOARD**

Regent Richard C. Blum shall be elected Chairman of the Board for the year commencing July 1, 2008

B. **VICE CHAIRMAN OF THE BOARD**

Regent Russell Gould shall be elected Vice Chairman of the Board for the year commencing July 1, 2008.

C. **STANDING COMMITTEE ASSIGNMENTS**

The following Standing Committee assignments for the year commencing July 1, 2008, (members listed in seniority order except for the Chair and Vice Chair):

Committee on Audit

Regent Ruiz, Chair
Regent De La Peña, Vice Chair
Regent Varner
Regent Cole
Regent Reiss
Regent Scorza

Committee on Compensation

Regent Varner, Chair
Regent Lozano, Vice Chair
Regent Kozberg
Regent Hopkinson
Regent Johnson
Regent Pattiz
Regent Cole

Committee on Educational Policy

Regent Island, Chair
Regent Lansing, Vice Chair
Regent Johnson
Regent Marcus
Regent Lozano
Regent Garamendi
Regent Varner
Regent Reiss
Regent Cole
Regent Scorza

Committee on Finance

Regent Gould, Chair
Regent Wachter, Vice Chair
Regent Kozberg
Regent Hopkinson
Regent Lozano
Regent Island
Regent Varner
Regent Garamendi
Regent Scorza

Committee on Grounds and Buildings

Regent Schilling, Chair
Regent Ruiz, Vice Chair
Regent Kozberg
Regent Hopkinson
Regent Johnson
Regent Reiss
Regent Shewmake

Committee on Health Services

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

Committee on Investments

Regent Wachter, Chair
Regent Marcus, Vice Chair
Regent Pattiz
Regent Schilling
Regent De La Peña
Regent Hotchkis

Committee on Long Range Planning

Regent Kozberg, Chair
Regent Schilling, Vice Chair
Regent Marcus
Regent Hotchkis
Regent Reiss
Regent Scorza
Regent Shewmake

Committee on Oversight of the Department of Energy

Laboratories
Regent Pattiz, Chair
Regent Varner, Vice Chair
Regent Marcus
Regent Gould
Regent Hotchkis
Regent Shewmake

The President of the Board, 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 Audit. The Regents' representatives to the California Postsecondary Education Commission (Regents Varner and 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, 2008 through June 30, 2009, Regent Varner shall continue as The Regents representative to the California Postsecondary Education Commission, and Regent Reiss shall be appointed as the Regents' alternate representative for the same time period. The Regents' representatives to the California Postsecondary Education Commission and the Superintendent of Public Instruction are ex officio members of the Committee on Educational Policy.

E. ALUMNI REGENTS-DESIGNATE AS ADVISORY MEMBERS

1. Ms. Yolanda Nunn, whose term as a Regent-designate becomes effective July 1, 2008, shall be appointed as an advisory member of the Committees on Finance, Investments, and Long Range Planning.
2. Mr. Ronald Stovitz, whose term as a Regent-designate becomes effective July 1, 2008, shall be appointed as an advisory member of the Committees on Compensation, Educational Policy, and Investments.

F. FACULTY REPRESENTATIVES AS ADVISORY MEMBERS

1. Professor Mary Croughan shall be appointed an advisory member of the Committees on Audit, Compensation, Finance, Long Range Planning, and Oversight of the Department of Energy Laboratories, effective September 1, 2008.
2. Professor Harry Powell shall be appointed an advisory member of the Committees on Educational Policy, Grounds and Buildings, Health Services, and Investments, effective September 1, 2008.

G. STUDENT REGENT-DESIGNATE AS ADVISORY MEMBERS

Authority be delegated to the Chair and Vice Chair of the Committee on Governance to consult with the new student Regent-designate for 2008-09 and assign him or her as an advisory member to committees.

H. ASSEMBLY SPEAKER

Authority be delegated to the Chair and Vice Chair of the Committee on Governance to consult with the new Assembly Speaker once she assumes office and assign her to committees.

2. From its meetings of May 14, 2008, The Committee presents the following:

A. *Establishment of Special Committee on Student Life and Alumni Affairs*

The Committee recommends that:

- (1) The Special Committee on Student Life and Alumni Affairs shall be established, effective immediately.
- (2) The Special Committee on Student Life and Alumni Affairs shall complement the current scope, charge, and activities of the ten current Standing Committees of The Regents by addressing student and alumni-related issues. The Special Committee shall:
 - a. Act in an advisory capacity to the President of the University on matters relating to enhancing and enriching a comprehensive student affairs program.
 - b. Review, assess, and make recommendations on University policies to keep pace with students' changing needs, particularly as the University enrolls a more diverse undergraduate, transfer, graduate, and professional student body.
 - c. Provide a forum for group interaction among students, alumni, and Regents. The Committee shall be a means for facilitating appropriate and effective student and alumni involvement in the governance of the University, consistent with the development of policies that reflect the total needs of the University.

- (3) The Special Committee on Student Life and Alumni Affairs shall be convened for an initial period of two years. At the conclusion of the two year term, the Committee on Governance shall consider recommending the Special Committee on Student Life and Alumni Affairs be established as a Standing Committee.
- (4) The Special Committee on Student Life and Alumni Affairs shall be appointed by the Chair of the Board and shall comprise no more than seven Regents, inclusive of the Student Regent and the Alumni Regents. The Student Regent-designate shall serve as an advisory member. The Special Committee is encouraged to seek the advice and counsel of former Student and Alumni Regents.

B. *Reappointment of a Member of the Investment Advisory Group*

The Committee recommends that Investment Advisory Group member David Fisher be reappointed to the Investment Advisory Group for a term to begin June 1, 2008 and to end June 1, 2012.