

NOTICE OF MEETING
COMMITTEE ON GOVERNANCE

Date: **January 16, 2008**
Time: **11:30 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 15, 2007 |
| G1 | Action | Proposed Technical Amendment of Standing Order 100.4 - Duties of the President of the University - Regarding Authority to Write Off Bad Debt Consistent with Regents' Action of March 2006 |
| G2 | Action | Dates of Regents Meetings for 2009 |
| G3-G | Action | Amendment and Clarification of Regents' Policy on Appointment of Chancellors |
| G4 | Discussion | Report of the Working Group on the Roles of the Office of the President |

Committee membership: Regents Lansing, Gould, Preuss, Pattiz, Schilling, and Schwarzenegger