NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: January 20, 2011
Time: 10:45 a.m.¹
Location: Price Center, San Diego Campus

Agenda – Open Session

Action
Approval of the Minutes of the Meeting of November 17, 2010

G2 Action/Consent
A. Dates of Regents Meetings for 2012
B. Amendment of the Schedule of Reports to the Regents

Committee Membership: Regents Blum, Lansing, Lozano (Chair), Pattiz, Ruiz, Schilling, and Varner; Ex officio member Brown

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.