

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.