NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: January 18, 2012
Time: 11:30 a.m.¹
Location: Highlander Union Building, Riverside Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 14, 2011

G1 Action/Consent

A. Dates of Regents Meetings for 2013

B. Amendment of Bylaw 21.5 – Senior Vice President - Chief Compliance and Audit Officer, Standing Order 100.1 – Officers of the University, Bylaw 12.3 – Committee on Finance, and Bylaw 12.5 – Committee on Investments

C. Amendment of Bylaw 12.7 – Committee on Health Services

D. Amendment of the Schedule of Reports to the Regents

Committee Membership: Regents Blum, Lozano (Chair), Pattiz, Ruiz, Varner, and Wachter; Ex officio members Brown and Gould

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.