

**NOTICE OF MEETING**

**The Regents of the University of California**

**COMMITTEE ON GOVERNANCE**

Date: **January 18, 2012**  
Time: **1:15 p.m.**<sup>1</sup>  
Location: **Highlander Union Building, Riverside Campus**

Agenda – Closed Session – Regents Only<sup>2</sup>

|        |                    |  |
|--------|--------------------|--|
|        | Action             | Approval of the Minutes of the Meeting of September 14, 2011 |
| G2(XX) | Action/<br>Consent | Appointment of Member to the Investment Advisory Group       |

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

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<sup>1</sup> 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.

<sup>2</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]