NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **July 15, 2010** Time: **11:00 a.m.**¹

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

<u>Agenda – Open Session</u>

Action Approval of the Minutes of the Meeting of March 25, 2010

G1 Action/ A. Proposed Revisions to the Schedule of Reports to the Consent Regents

B. Maintenance and Rescission of Certain Regents Policies

<u>Committee Membership</u>: Regents Blum, Lansing, Lozano (Chair), Pattiz, Ruiz, Schilling, and Varner; Ex officio member Schwarzenegger

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.