

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON GOVERNANCE

Date: **July 18, 2012**
Time: **2:00 p.m.¹**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 28, 2012
G1	Action	Amendment of the Schedule of Reports to the Regents
G2	Action	Appointment of Regents-Designate and Faculty Representatives as Advisory Members to Standing Committees

Committee Membership: Regents Makarechian Pattiz, Reiss, Ruiz, Schilling, and Wachter (Chair); Ex officio member Brown

¹ All times indicated and the order of business are approximate and subject to change.