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.