

NOTICE OF SPECIAL MEETING
COMMITTEE ON GOVERNANCE

Date: **March 14, 2007**
Time: **3:10 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session – Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

GXX1 Action	Appointment of Regents Representative to the California Postsecondary Education Commission
GXX2 Action	Appointment of Members to the Committee on Long Range Planning

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

Attendance is expected only of Committee members.

Committee Membership: Regents Lansing, Gould, Moores, Pattiz, Schilling, and Schwarzenegger