

NOTICE OF MEETING
COMMITTEE ON GOVERNANCE

Date: **March 18, 2009**
Time: **2:00 p.m.**¹
Location: **The Commons, Riverside Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of February 5, 2009
G1	Action	Amendments to Bylaws 10.1 and 16.4 and Regental Policies Governing Board Procedures and Adoption of Policy on Regents' Communication with Staff

Committee Membership: Regents Gould, Island, Lansing (Chair), Pattiz, Schilling, and Wachter; Ex officio member Schwarzenegger

¹ Or upon adjournment of previous session