

## NOTICE OF MEETING

**The Regents of the University of California**

### COMMITTEE ON GOVERNANCE

Date: **March 16, 2011**  
Time: **4:50 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of January 19, 2011
G1(XX)	Action	Appointment of Member to the Investment Advisory Group

Committee Membership: Regents Blum, Lansing, Lozano (Chair), Pattiz, Ruiz, Schilling, and Varner; Ex officio member Brown

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<sup>1</sup> 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.

<sup>2</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]