

**NOTICE OF SPECIAL MEETING  
COMMITTEE ON GOVERNANCE**

Date: **April 13, 2011**  
Time: **9:00 a.m.**  
Locations: **700 South Flower Street, Los Angeles**  
**501 South Alta Avenue, Dinuba**

Agenda – Closed Session - Regents Only<sup>1</sup>

**Roll Call**

**Reading of Notice and Statement of Service Thereof**

	Action	Approval of the Minutes of the Meeting of May 4, 2010
G1(XX)	Action	Recommendations for Election of Officers and Appointments to Standing Committees

**Attendance is expected of Committee members only**

Committee membership: Regents Blum, Lozano (Chair), Pattiz, Ruiz, Varner, and Wachter;  
Ex officio member Brown

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<sup>1</sup> Closed Session Statute Citation: Nomination of officers [Education Code §92032(e)]