NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: March 28, 2012
Time: 11:00 a.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 January 18, 2012

G1 Action/Consent
A. Technical Amendment of Various Regents Policies – Conformance of Title of Chief Investment Officer

B. Amendment of Standing Order 110.2 – Matters Relating to Residency, and Adoption of Policy on Residency and Policy on Waiver of Tuition and Fees

Committee Membership: Regents Makarechian Pattiz, Reiss, Ruiz, Schilling, and Wachter (Chair); Ex officio members Brown and Gould

¹ All times indicated and the order of business are approximate and subject to change.