

NOTICE OF MEETING
COMMITTEE ON GOVERNANCE

Date: **May 14, 2008**
Time: **3:00 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

Action	Approval of the Minutes of the Meetings of January 16 and March 4 , 2008
G1R Action	Establishment of Special Committee on Student Life and Alumni Affairs

Committee membership: Regents Lansing, Gould, Pattiz, Wachter, Island, Schilling, and Schwarzenegger