

**NOTICE OF MEETING**  
**COMMITTEE ON GOVERNANCE**

Date: **May 14, 2008**  
Time: **4:45 p.m.**  
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session – Regents Only<sup>(1)</sup>

	Action	Approval of Minutes of Meeting of September 19, 2007 and March 4, 2008
G2R(XX)	Action	Reappointment of a Member of the Investment Advisory Group

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

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<sup>(1)</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]