NOTICE OF SPECIAL MEETING

COMMITTEE ON GOVERNANCE

Date: May 1, 2012
Time: 3:00 p.m.
Locations: 3110 Main Street, Suite 310, Santa Monica
2410 Texoma Drive, Denison, Texas

Agenda – Closed Session - Regents Only¹

Roll Call

Reading of Notice and Statement of Service Thereof

<table>
<thead>
<tr>
<th>Action</th>
<th>Approval of the Minutes of the Meetings of April 13 and April 21, 2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>G1(XX) Action</td>
<td>Recommendations for Election of Officers and Appointments to Standing Committees</td>
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</tbody>
</table>

Attendance is expected of Committee members only

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

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