

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

Date: **November 15, 2007**  
Time: **11:20 a.m.**  
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 19, 2007

G1-R Action Establishment of Title Regent Emeritus

Committee Membership: Regents Lansing, Gould, Moores, Pattiz, Schilling, Preuss, and Schwarzenegger