

NOTICE OF MEETING
COMMITTEE ON GOVERNANCE

Date: **November 19, 2009**
Time: **11:45 a.m.**¹
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of July 16, 2009
G1G	Action	Amendments to the Policy on Defense and Indemnification of Regents in Civil Proceedings and Rescission of the Policy on Directors' and Officers' Insurance: Indemnification Resolution

Committee Membership: Regents Blum, Island, Kozberg, Lozano, Varner and Wachter (Chair); Ex officio member Schwarzenegger

¹ Or upon adjournment of previous session