

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **November 17, 2010**
Time: **1:30 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of the Committee on Governance of September 15, 2010 , and the Joint Meeting of the Committees on Governance and Investments of September 16, 2010
G1G	Action/ Consent	Amendment of Regents Policy 4207: Policy on Indemnification of Individuals Serving on the University of California Press Board of Directors

Committee Membership: Regents Blum, Lansing, Lozano (Chair), Pattiz, Ruiz, Schilling, and Varner; Ex officio member Schwarzenegger

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.