

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **November 16, 2011**
Time: **11:15 a.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 September 14, 2011
G1 Action	Dates of Regents Meetings for 2013
G2 Action	Amendment of Bylaw 21.5 – Senior Vice President–Chief Compliance Officer, and Standing Order 100.1 – Officers of the University

Committee Membership: Regents Blum, Lozano (Chair), Pattiz, Ruiz, Varner, and Wachter;
Ex officio member Brown

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.