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.