

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **September 15, 2010**
Time: **9:30 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Action	Approval of the Minutes of the Meetings of January 8, 2008 and July 15, 2010
G1R Action/ Consent	Amendment of Regents Policy 1301: Policy on Media Coverage

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.