NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: September 14, 2011
Time: 11:00 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 March 17, 2011, and the joint meeting of the Committees on Governance and Oversight of the Department of Energy Laboratories of January 20, 2011

G1 Action/Consent Amendment of the Schedule of Reports to the Regents

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.