

The Regents of the University of California

COMMITTEE ON GOVERNANCE

February 5, 2009

The Committee on Governance met on the above date at UCSF–Mission Bay Community Center, San Francisco.

Members present: Regents Gould, Island, Lansing, Pattiz, Schilling, and Wachter

In attendance: Regents Blum, De La Peña, Garamendi, Hopkinson, Johnson, Kozberg, Lozano, Makarechian, Marcus, O’Connell, Reiss, Ruiz, Scorza, Shewmake, Varner, and Yudof, Regents-designate Bernal and Stovitz, Faculty Representatives Croughan and Powell, Secretary and Chief of Staff Griffiths, Associate Secretary Shaw, General Counsel Robinson, Chief Investment Officer Berggren, Executive Vice Presidents Darling and Lapp, Vice Presidents Broome, Dooley, Foley, Lenz, and Sakaki, Chancellors Block, Blumenthal, Fox, Kang, Vanderhoef, and White, and Recording Secretary Johns

The meeting convened at 11:25 a.m. with Committee Chair Lansing presiding.

1. APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion duly made and seconded, the minutes of the meeting of November 20, 2008 were approved.

2. DATES OF REGENTS MEETINGS FOR 2010

The President recommended that the following dates of Regents meetings for 2010 be approved.

2010

January 19-21

March 23-25

May 18-20

July 13-15

September 14-16

November 16-18

[Background material was mailed to Regents in advance of the meeting, and copies are on file in the Office of the Secretary and Chief of Staff.]

Upon motion duly made and seconded, the Committee approved the President’s recommendation and voted to present it to the Board.

The meeting adjourned at 11:30 a.m.

Attest:

Secretary and Chief of Staff