

**NOTICE OF SPECIAL MEETING  
COMMITTEE ON GOVERNANCE**

Date: **April 15, 2013**  
Time: **3:30 p.m.**  
Location: **3110 Main Street, Santa Monica  
2446 W. Whittier Blvd., Montebello**

Agenda – Closed Session - Regents Only<sup>1</sup>

**Roll Call**

**Reading of Notice and Statement of Service Thereof**

	Action	Approval of the Minutes of the Meeting of May 1, 2012
G1(XX)	Action	Recommendations for Election of Officers and Appointments to Standing Committees

**Attendance is expected of Committee members only**

Committee membership: Regents De La Peña, Island, Kieffer, Makarechian, Reiss, and Wachter (Chair); Ex officio member Brown

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<sup>1</sup> Closed Session Statute Citation: Nomination of officers [Education Code §92032(e)]