

NOTICE OF MEETING
COMMITTEE ON GOVERNANCE

Date: **February 4, 2009**
Time: **3:30 p.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 November 20, 2008
G1	Action	Dates of Regents Meetings for 2010

Committee Membership: Regents Lansing, Gould, Pattiz, Wachter, Island, Schilling, and Schwarzenegger

¹ Or upon adjournment of previous session