NOTICE OF MEETING

COMMITTEE ON GOVERNANCE

Date: **January 16, 2008**
Time: **11:30 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 15, 2007
G1	Action	Proposed Technical Amendment of Standing Order 100.4 - Duties of the President of the University - Regarding Authority to Write Off Bad Debt Consistent with Regents' Action of March 2006
G2	Action	Dates of Regents Meetings for 2009
G3-G	Action	Amendment and Clarification of Regents' Policy on Appointment of Chancellors
G4	Discussion	Report of the Working Group on the Roles of the Office of the President

Committee membership: Regents Lansing, Gould, Preuss, Pattiz, Schilling, and Schwarzenegger