NOTICE OF MEETING

COMMITTEE ON GOVERNANCE

Date: **January 21, 2010**
Time: **11:30 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 July 16 and the Joint Meeting of the Committees on Compliance and Audit and Governance of November 19, 2009
G1G	Action	Amendments to Various Policies on Defense and Indemnification for Regents, Employees, and Other Affiliates of the University
G2	Action/ Consent	A. Amendment of Bylaw 12.6 and Standing Orders 100.1 and 100.4 and Regents Policies to Conform to Current University Relationship with the Department of Energy National Laboratories
		B. Dates of Regents Meetings for 2011
		C. Revisions to the Schedule of Reports to The Regents

Committee Membership: Regents Blum, Island, Kozberg, Lozano, Varner, and Wachter (Chair); Ex officio member Schwarzenegger

[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.