

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **January 19, 2011**
Time: **2:50 p.m.**¹
Location: **Price Center, San Diego Campus**

Agenda – Closed Session – Regents Only²

G1(XX) Action Appointment of Member to the Investment Advisory Group

Committee Membership: Regents Blum, Lansing, Lozano (Chair), Pattiz, Ruiz, Schilling,
and Varner; Ex officio member Brown

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.

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]