

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON GOVERNANCE

Date: **January 18, 2012**
Time: **11:30 a.m.**¹
Location: **Highlander Union Building, Riverside Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of September 14, 2011 |
| G1 | Action/
Consent | <p>A. Dates of Regents Meetings for 2013</p> <p>B. Amendment of Bylaw 21.5 – Senior Vice President - Chief Compliance and Audit Officer, Standing Order 100.1 – Officers of the University, Bylaw 12.3 – Committee on Finance, and Bylaw 12.5 – Committee on Investments</p> <p>C. Amendment of Bylaw 12.7 – Committee on Health Services</p> <p>D. Amendment of the Schedule of Reports to the Regents</p> |

Committee Membership: Regents Blum, Lozano (Chair), Pattiz, Ruiz, Varner, and Wachter;
Ex officio members Brown and Gould

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.