NOTICE OF SPECIAL MEETING

COMMITTEE ON GOVERNANCE

Date: **January 8, 2008**
Time: **3:00 p.m.**
Location: **1111 Franklin Street, Room 9204, Oakland**
2121 Avenue of The Stars, Los Angeles
1303 J Street, Sacramento
111A Chancellor's Complex, UC San Diego
909 Montgomery Street, San Francisco (added location)
Listen on the internet: http://california.granicus.com/ViewPublisher.php?view_id=2

Agenda – Open Session

Roll Call
Reading of Notice and Statement of Service Thereof

Public Comment Period
This session is for the purpose of receiving public comment on the matter on the agenda. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510)987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Monday, January 7.
Guidelines
In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

G1	Discussion	Report of the Working Group on the Roles of the Office of the President

Agenda – Regents Only Session

G2XX-R	Action	Appointment of Regents to Standing Committees
G3XX-R	Discussion	Personnel Issues Related to Governance

Closed Session Statute Citations

Personnel matters [Education Code §92032(b)(7)]
Committee membership [Education Code §92032(e)]

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