NOTICE OF SPECIAL MEETING

COMMITTTEE ON GOVERNANCE

Date: April 23, 2008
Time: 4:30 p.m.
Location: 2121 Avenue of the Stars, Los Angeles
180 Geary Street, San Francisco
8965 Lindblade Street, Culver City

Agenda – Closed Session – Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

GXX1 Action Recommendations for Election of Officers and Appointments to Standing Committees

Closed Session Statute Citation

Personnel matters [Education Code §92032(e)]

Attendance is expected of Committee members only.

Committee Membership: Regents Lansing, Gould, Island, Pattiz, Schilling, Wachter, and ex officio Governor Schwarzenegger