NOTICE OF MEETING

COMMITTEE ON GOVERNANCE

Date: **March 4, 2008**
Time: **4:00 p.m.**
Location: **2121 Avenue of The Stars, Los Angeles**
~~**1303 J Street, Sacramento**~~
1130 K Street, Sacramento
180 Geary Street, San Francisco

Agenda – Regents Only Session

G1R(XX)	Action	Appointment of Member to the Investment Advisory Group
G2R(XX)	Action	Appointment of Expert Advisor to the Committee on Audit

Closed Session Statute Citations

Committee membership [Education Code §92032(e)]

Agenda – Open Session

Public Comment Period(1)

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G3	Action	Proposed Revisions to the Schedule of Reports to The Regents
G4	Action	Dates of Regents Meetings for 2009

continued...

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

(1) This session is for the purpose of receiving public comment on the matters 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 Friday, February 29.
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.

G5R	Action	Amendment of Bylaws 10.1 (Standing Committees); 10.4 (Ex Officio Members); 12.1 (Responsibilities of the Committee on Audit); and 21.5 (Duties and Responsibilities of the Senior Vice President–Chief Compliance and Audit Officer)
G6R	Action	Amendment of Regents' Policy on Charter of the Committee on Audit
G7R	Action	Adoption of Regents' Policy on Appointment of Expert Advisors to the Committee on Audit
G8R	Action	Adoption of Regents' Policy on Board Education and Assessment and Amendment of Regents' Policy on Statement of Expectations of the Members of the Board of Regents