NOTICE OF SPECIAL MEETING

COMMITTTEE ON GOVERNANCE

Date: April 17, 2009
Time: 10:30 a.m.
Location: 3110 Main Street, Santa Monica

Agenda – Closed Session – Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

G1(XX) Action Recommendations for Election of Officers and Appointments to Standing Committees

Closed Session Statute Citation

Nomination of officers [Education Code §92032(e)]

Attendance is expected of Committee members only.

Committee Membership: Regents Wachter, Island, Lozano, Shewmake, Varner, and ex officio Governor Schwarzenegger