

**NOTICE OF SPECIAL MEETING
COMMITTEE ON GOVERNANCE**

Date: **March 19, 2009**
Time: **10:50 am**
Location: **The Commons, Riverside Campus**

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

G2R	Action	Amendment to Bylaw 12.9(a) Governing Service on the Committee on Governance
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Committee Membership: Regents Gould, Island, Lansing (Chair), Pattiz, Schilling, and Wachter; Ex officio member Schwarzenegger