NOTICE OF MEETING

COMMITTEE ON GOVERNANCE

Date: **March 25, 2010**
Time: **11:30 a.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 21, 2010
G1G	Action	Amendments to Various Policies on Defense and Indemnification for Regents, Employees, and Other Affiliates of the University
G2G	Action	Amendment of Bylaw 20 – Officers of the Corporation

Committee Membership: Regents Blum, Island, Lozano, Ruiz, Varner, and Wachter (Chair); Ex officio member Schwarzenegger

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.