

NOTICE OF SPECIAL MEETING
COMMITTEE ON GOVERNANCE

Date: **April 21, 2011**
Time: **10:00 a.m.**
Locations: **501 South Alta Avenue, Dinuba**
3750 University Avenue, Riverside
335 North Maple Drive, Beverly Hills
3110 Main Street, Santa Monica
1 MetroTech Center, Brooklyn, New York

Agenda – Closed Session - Regents Only¹

Roll Call

Reading of Notice and Statement of Service Thereof

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| | Action | Approval of the Minutes of the Meeting of May 4, 2010 |
| G1(XX) | Action | Recommendations for Election of Officers and Appointments to Standing Committees |

Attendance is expected of Committee members only

Committee membership: Regents Blum, Lozano (Chair), Pattiz, Ruiz, Varner, and Wachter;
Ex officio member Brown

¹ Closed Session Statute Citation: Nomination of officers [Education Code §92032(e)]