NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **March 16, 2011**
Time: **4:50 p.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only[2]

	Action	Approval of the Minutes of the Meeting of January 19, 2011
G1(XX)	Action	Appointment of Member to the Investment Advisory Group

Committee Membership: Regents Blum, Lansing, Lozano (Chair), Pattiz, Ruiz, Schilling, and Varner; Ex officio member Brown

[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.
[2] Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]