

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON GOVERNANCE

Date: **March 28, 2012**
Time: **11:00 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of January 18, 2012 |
| G1 | Action/
Consent | <p>A. Technical Amendment of Various Regents Policies –
Conformance of Title of Chief Investment Officer</p> <p>B. Amendment of Standing Order 110.2 – Matters Relating to
Residency, and Adoption of Policy on Residency and Policy
on Waiver of Tuition and Fees</p> |

Committee Membership: Regents Makarechian Pattiz, Reiss, Ruiz, Schilling, and Wachter
(Chair); Ex officio members Brown and Gould

¹ All times indicated and the order of business are approximate and subject to change.