

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

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

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of January 18, 2012
G2(XX)	Action/ Consent	Appointment of Members to the Investment Advisory Group

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.

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