

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **March 13, 2013**
Time: **1:40 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meetings of March 28, 2012
G1(XX)	Action/ Consent	Appointment of Members to the Investment Advisory Group

Committee membership: Regents Makarechian, Pattiz, Reiss, Ruiz, and Wachter (Chair);
Ex officio member Brown

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)]