

NOTICE OF MEETING
COMMITTEE ON FINANCE
COMMITTEE ON GOVERNANCE

Date: **May 15, 2008**
Time: **11:00 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 19, 2008
J3	Action	Amendment of Standing Order 100.4 Concerning the President's Duties Related to Real Estate

Committee on Finance Membership: Regents Gould, Kozberg, Hopkinson, Núñez, Wachter, Island, Garamendi, Varner, Brewer, Schwarzenegger, Blum, and Dynes; Advisory members Scorza and Croughan; Staff Advisors Brewer and Johansen
Committee on Governance Membership: Regents Lansing, Gould, Pattiz, Wachter, Island, Schilling, and Schwarzenegger