NOTICE OF SPECIAL MEETING

COMMITTEE ON GOVERNANCE

Date: **May 4, 2010**
Time: **10:00 a.m.**
Locations: **8965 Lindblade Street, Culver City**
3750 University Avenue, Suite 610, Riverside
180 Geary Street, San Francisco
909 Montgomery Street, San Francisco
1 Metrotech Center, 18th floor, Brooklyn, NY

Agenda – Closed Session - Regents Only[1]

Roll Call

Reading of Notice and Statement of Service Thereof

	Action	Approval of the Minutes of the Meetings of April 23, 2008 and April 17, 2009
G1(XX)	Action	Recommendations for Election of Officers and Appointments to Standing Committees

Attendance is expected of Committee members only

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

[1] Closed Session Statute Citation: Nomination of officers [Education Code §92032(e)]