

**NOTICE OF SPECIAL MEETING  
COMMITTEE ON GOVERNANCE**

Date: **May 1, 2012**  
Time: **3:00 p.m.**  
Locations: **3110 Main Street, Suite 310, Santa Monica  
2410 Texoma Drive, Denison, Texas**

Agenda – Closed Session - Regents Only<sup>1</sup>

**Roll Call**

**Reading of Notice and Statement of Service Thereof**

|        |        |  |
|--------|--------|--|
|        | Action | Approval of the Minutes of the Meetings of April 13 and April 21, 2011           |
| G1(XX) | Action | Recommendations for Election of Officers and Appointments to Standing Committees |

**Attendance is expected of Committee members only**

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

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