

**NOTICE OF SPECIAL MEETING**  
**COMMITTEE ON GOVERNANCE**

Date: **May 7, 2013**  
Time: **9:00 a.m.**  
Location: **Mosher Alumni House, Santa Barbara Campus**  
**100 Stein Plaza, Westwood, Los Angeles**  
**11355 West Olympic Blvd., Los Angeles**  
**1520 North Grand, Santa Ana**  
**3835 Cross Creek Road, Malibu**  
**50 Central Park South, New York, NY**

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

**Roll Call**

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

G1(XX)	Action	Recommendations for Election of Officers and Appointments to Standing Committees
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**Attendance is expected of Committee members only**

Committee membership: Regents De La Peña, Island, Kieffer, Makarechian, Reiss, and Wachter (Chair); Ex officio member Brown

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