

NOTICE OF SPECIAL MEETING
COMMITTEE ON GOVERNANCE

Date: **May 1, 2014**
Time: **3:00 p.m.**
Location: **11355 West Olympic Blvd., Los Angeles**
9045 Heartwood Drive, Truckee
6001 Destination Parkway, Orlando

Agenda – Closed Session - Regents Only¹

Roll Call

Reading of Notice and Statement of Service Thereof

	Action	Approval of the Minutes of the Meetings April 15 and May 7, 2013
G1(XX)	Action	Recommendations for Election of Officers and Appointments to Standing Committees

Attendance is expected of Committee members only

Committee membership: Regents De La Peña, Gould (Vice Chair), Island, Kieffer, Makarechian, Reiss (Chair); Ex officio members Brown and Lansing

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