

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

Date: **November 20, 2008**  
Time: **10:30 a.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda – Open Session

- |                  |            |   |
|------------------|------------|---|
|                  | Action     | Approval of the Minutes of the <b>Meeting of July 17, 2008</b>                      |
| G1               | Action     | Proposed Revisions to the Schedule of Reports to the Regents                        |
| G2               | Action     | Amendments to Bylaws 10.1 and 16.4 and Regental Policies Governing Board Procedures |
| G3 <sup>1</sup>  | Discussion | Reporting Relationship of Chief Compliance and Audit Officer                        |
| G4R <sup>2</sup> | Action     | Resolution in Appreciation of the Role of the Student Regent                        |

Committee Membership: Regents Lansing, Gould, Pattiz, Wachter, Island, Schilling, and Schwarzenegger

---

<sup>1</sup> Of interest to the Committees on Compliance and Audit and Compensation

<sup>2</sup> Of interest to the Committee on Educational Policy