

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

Date: **September 19, 2007**  
Time: **12:05 p.m.**  
Location: **Mondavi Center**  
**Davis Campus**

Agenda–Open Session

RE112	Action	Amendment of Policy on Appointment of the President of the University
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Committee Membership: Regents Lansing, Gould, Moores, Pattiz, Schilling, and Schwarzenegger