

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON GOVERNANCE

Date: **September 14, 2011**
Time: **2:30 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of March 16, 2011
G2(XX)	Action	Appointment of Member to the Investment Advisory Group

Committee membership: Regents Blum, Lozano (Chair), Pattiz, Ruiz, Varner, and Wachter;
Ex officio member Brown

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

² Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]