

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

Date: **July 17, 2008**  
Time: **12:15 p.m.**  
Location: **University Center, Santa Barbara Campus**

Agenda – Open Session

Action Approval of the Minutes of the **Open** and Closed Committee and **Joint** Meetings of May 2008

**G1R** Action **Amendment of Policy on Board Education and Assessment**

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