

NOTICE OF SPECIAL MEETING
COMMITTEE ON GOVERNANCE

Date: **April 21, 2011**
Time: **10:00 a.m.**
Locations: **501 South Alta Avenue, Dinuba**
3750 University Avenue, Riverside
335 North Maple Drive, Beverly Hills
3110 Main Street, Santa Monica
1 MetroTech Center, Brooklyn, New York

Agenda – Closed Session - Regents Only¹

Roll Call

Reading of Notice and Statement of Service Thereof

	Action	Approval of the Minutes of the Meeting of May 4, 2010
G1(XX)	Action	Recommendations for Election of Officers and Appointments to Standing Committees

Attendance is expected of Committee members only

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

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