

NOTICE OF MEETING

COMMITTEE ON GOVERNANCE

Date: **September 19, 2007**
Time: **2:35 p.m. (note time change)**
Location: **Mondavi Center**
Davis Campus

Agenda—Closed Session – Regents Only

GXX1	Action	Appointments of Regent and Regent-designate to Standing Committees
RE23XX	Action	Appointments to the Investment Advisory Group

Committee Membership: Regents Lansing, Gould, Moores, Pattiz, Schilling, and Schwarzenegger