

## COMMITTEE ON GOVERNANCE

Date: **July 16, 2009**  
Time: **10:45 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

### Agenda – Open Session

	Action	Approval of the <b>Minutes of the Meeting of March 19, 2009</b>
G1	Action	Consent Agenda
	A.	Proposed Revisions to the Schedule of Reports to the Regents

Committee Membership: Regents Blum, Island, Lozano, Varner, and Wachter (Chair); Ex officio member Schwarzenegger

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<sup>1</sup> Or upon adjournment of previous session