

BOARD OF DIRECTORS (OPEN)

AGENDA ITEM 9a1

ATTACHMENT 9a1-I

REPORTS by the CHAIRS of COMMITTEE ACTIVITIES
Governance Committee
1. Approval of 2011 Board of Directors Meeting Schedule

PRESENTED BY: Jeanne Cain

November 18, 2010



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Date: November 8, 2010

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TO: MEMBERS, BOARD OF DIRECTORS

- I. SUBJECT:** 2011 Board of Directors, Governance, Audit, and Investment Committees Meeting Schedule
- II. PROGRAM:** Executive Office
- III. RECOMMENDATION:** To approve 2011 regular meeting schedule.

Meeting space is reserved in San Francisco for the Board of Directors and Governance, Audit, and Investment Committees' regularly scheduled dates throughout 2011. The meeting dates, all Thursdays and Fridays, are presented for approval:

- January 20 – 21 (*LOCATION TO BE DETERMINED*)
- March 10 – 11 or March 17 – 18 (*MILTON MARKS CONF CTR*)
- May 12 – 13 (*MILTON MARKS CONF CTR*)
- July 14 – 15 (*MILTON MARKS CONF CTR*)
- September 8 – 9 (*MILTON MARKS CONF CTR*)
- November 17 – 18 (*MILTON MARKS CONF CTR*)

Carol Newman, General Counsel and
Corporate Secretary