

GOVERNANCE COMMITTEE MEETING (OPEN)

AGENDA ITEM 4

ATTACHMENT 4-I

2011 MEETING SCHEDULE

PRESENTED BY: Jeanne Cain

November 18, 2010



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Date: November 8, 2010

AGENDA ITEM 4

TO: MEMBERS, GOVERNANCE COMMITTEE

- 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