

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON COMPENSATION

Date: **July 14, 2010**
Time: **2:20 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meetings of March 24 and May 19, 2010
C1(X) ³	Discussion	Collective Bargaining Matters

Committee Membership: Regents Hime, Johnson, Kieffer, Lozano, Ruiz, Varner (Chair), and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory member Powell

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

² Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]

³ Of interest to the Committee on Finance