

**NOTICE OF MEETING**  
**COMMITTEE ON COMPENSATION**

Date: **May 14, 2008**  
Time: **4:15 p.m.**  
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session<sup>1</sup>

C5(X)      Discussion      Collective Bargaining Matters

Committee membership:      Regents Lozano, Hopkinson, Kozberg, Johnson, Pattiz, Núñez, Varner, Schwarzenegger, Blum, and Dynes; Advisory members Cole, Scorza, and Brown

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<sup>1</sup>Closed Session Statute Citation:      Collective bargaining matters [Government Code §3596(d)]