

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **November 15, 2017**
Time: **Upon adjournment of the open session meeting¹**
Location: **Fisher Banquet Room West
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of September 13, 2017 |
| G4(X) | Action | Appointment of Regent to Leadership Position |
| | | <i>Closed Session Statute Citation: Nomination of officers and members
[Education Code §92032(e)]</i> |
| G5(X) | Discussion | Collective Bargaining Matters |
| | | <i>Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]</i> |

Committee membership: Regents Blum, Elliott, Lansing, Lozano, Ortiz Oakley (Vice Chair), Pattiz, Pérez, Reiss (Chair), and Varner; Ex officio members Brown, Kieffer, and Napolitano

¹ All times indicated and the order of business are approximate and subject to change.