

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **September 16, 2015**
Time: **1:45 p.m.**¹
Location: **Student Center, Irvine Campus**

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of July 22, 2015
C1(X)	Discussion	Collective Bargaining Matters

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

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

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