NOTICE OF MEETING

COMMITTEE ON COMPENSATION

Date: **January 16, 2008**

Time: **4:00 p.m.**

Location: Covel Commons, Los Angeles Campus

<u>Agenda – Closed Session</u>

C8X Discussion Collective Bargaining Matters

Closed Session Statute Citation

Collective Bargaining Matters (Government Code §3596(d))

<u>Committee membership</u>: Regents Lozano, Hopkinson, Kozberg, Pattiz, Núñez, Varner,

Schwarzenegger, Blum, Parsky, and Dynes; Advisory members

Cole, Scorza, and Brown