

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **January 18, 2012**
Time: **12:45 p.m.**¹
Location: **Highlander Union Building, Riverside Campus**

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of November 28, 2011
C1(X)	Discussion	Collective Bargaining Matters

Committee membership: Regents Johnson, Kieffer, Lozano, Pattiz, Pelliccioni, Ruiz (Chair), and Varner; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Mendelson

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)]