

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **January 25, 2017**
Time: **Upon adjournment of the open session meeting ¹**
Location: **Robertson Auditorium**
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 November 16, 2016 |
| G2(X) | Discussion | Collective Bargaining Matters |
| | | <i>Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]</i> |
| G3(X) | Action | Appointment of Regents to Leadership Positions on a Committee and Subcommittee |
| | | <i>Closed Session Statute Citation: Nomination of officers and members
[Education Code §92032(e)]</i> |

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

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