## **NOTICE OF MEETING**

## The Regents of the University of California

## **GOVERNANCE COMMITTEE**

Date: **January 22, 2025** 

Time: Upon adjournment of the open session meeting<sup>1</sup>

Locations: Robertson Auditorium, UCSF-Mission Bay Conference Center,

San Francisco campus

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 13, 2024

G3(X) Discussion Collective Bargaining Matters

Closed Session Statute Citation:

Collective bargaining matters [Government Code §3596(d)]

Committee membership: Regents Anguiano (Vice Chair), Cohen, Drake, Hernandez, Leib,

Newsom, Reilly (Chair), Robinson, Sarris, and Sures

<sup>&</sup>lt;sup>1</sup> All times indicated and the order of business are approximate and subject to change.