

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **July 18, 2012**
Time: **2:20 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of May 16, 2012
C1(X)	Discussion	Collective Bargaining Matters

Committee membership: Regents Island, Kieffer, Lozano, Mendelson, Ruiz (Chair), Stein, Wachter, and Varner; Ex officio members Brown, Lansing, and Yudof; Advisory member Anderson

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)]