

## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE AND COMPENSATION COMMITTEE

Date: **July 18, 2018**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session

- |       |            |   |
|-------|------------|---|
|       | Action     | Approval of the Minutes of the Meeting of May 23, 2018  |
| G5(X) | Action     | Appointment of Regents-Designate and Faculty Representatives as Advisory Members to Standing Committees and Subcommittees for 2018-19 |
|       |            | <i>Closed Session Statute Citation: Nomination of officers and members<br/>[Education Code §92032(e)]</i>                             |
| G6(X) | Discussion | Collective Bargaining Matters   |
|       |            | <i>Closed Session Statute Citation: Collective bargaining matters<br/>[Government Code §3596(d)]</i>                                  |

Committee membership: Regents Blum, Elliott, Lansing, Ortiz Oakley (Vice Chair), Makarechian, Pérez, Sherman (Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano

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