

## NOTICE OF MEETING

**The Regents of the University of California**

### COMMITTEE ON COMPENSATION

Date: **March 13, 2013**  
Time: **1:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of January 16, 2013
C1(X)	Discussion	Collective Bargaining Matters

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

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

<sup>2</sup> Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]