

**NOTICE OF MEETING**

**The Regents of the University of California**

**COMMITTEE ON COMPENSATION**

Date: **March 18, 2015**  
Time: **1:45 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 21, 2015
C1(X)	Discussion	Collective Bargaining Matters

Committee membership: Regents Gould, Kieffer (Chair), Lozano (Vice Chair), Ortiz Oakley, Reiss, Saifuddin, and Wachter; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and Gilly

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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)]