

## NOTICE OF MEETING

The Regents of the University of California

### GOVERNANCE COMMITTEE

Date: **March 18, 2020**  
Time: **Upon adjournment of the open session meeting**<sup>1</sup>  
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

#### Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of January 22, 2020
G2(X)	Discussion	Collective Bargaining Matters

*Closed Session Statute Citation: Collective bargaining matters  
[Government Code §3596(d)]*

Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Napolitano, Newsom, Pérez (Chair), Sherman, and Zettel

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