

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **March 20, 2024**
Time: **1:00 p.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center,
Los Angeles campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/march24.html>

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of January 24, 2024
G1(X)	Discussion	Collective Bargaining Matters

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

Committee membership: Regents Cohen, Drake, Elliott (Vice Chair), Hernandez,
Leib (Chair), Newsom, Park, Pérez, Reilly, Robinson, and Sures

¹ All times indicated and the order of business are approximate and subject to change.