

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **May 16, 2013**
Time: **8:30 a.m.**¹
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of March 13, 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

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

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