

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **May 14, 2014**
Time: **10:45 a.m.**¹
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of March 20, 2014
C1(X)	Discussion	Collective Bargaining Matters

Committee membership: Regents Blum, De La Peña, Feingold, Kieffer (Chair), Reiss, Ruiz, and Wachter; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory member Gilly

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)]