

## NOICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE COMMITTEE

Date: **May 20, 2020**  
Time: **At the conclusion of the Governance Committee open session <sup>1</sup>**  
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of March 18, 2020
G4X	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

---

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