

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **May 12, 2021**
Time: **Upon adjournment of the open session meeting¹**
Location: **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 17, 2021

G5(X) Discussion Collective Bargaining Matters

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

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

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