## NOTICE OF MEETING

## The Regents of the University of California

## **GOVERNANCE COMMITTEE**

| Date:     | May 14, 2025  |
|-----------|---|
| Time:     | <b>1:30</b> p.m. <sup>1</sup>                             |
| Location: | Robertson Auditorium, UCSF–Mission Bay Conference Center, |
|           | San Francisco campus                                      |

## Agenda - Closed Session

|       | Action     | Approval of the Minutes of the Meeting of March 19, 2025                                     |
|-------|------------|--|
| G1(X) | Discussion | Collective Bargaining Matters  |
|       |            | Closed Session Statute Citation:<br>Collective bargaining matters [Government Code §3596(d)] |

Committee membership:

Regents Anguiano (Vice Chair), Cohen, Drake, Hernandez, Leib, Matosantos, Newsom, Reilly (Chair), Robinson, Sarris, and Sures

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