The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **November 14, 2018**
Time: **4:00 p.m.**[1]
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of September 26, 2018
G1(X)	Action	Appointment of Advisory Member to the Health Services Committee
		Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]
G2(X)	Discussion	Collective Bargaining Matters
		Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]

Committee membership: Regents Blum, Elliott, Lansing, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Sherman (Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano

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