

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **November 13, 2019**
Time: **At the conclusion of the open session¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of September 18, 2019 |
| G4(X) | 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

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