

## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE AND COMPENSATION COMMITTEE

Date: **September 14, 2016**  
Time: **3:30 p.m.**<sup>1</sup>  
Location: **Luskin Conference Center, Centennial Hall, Salons C & D,  
Los Angeles Campus**

#### Agenda – Closed Session

Action Approval of the Minutes of the Regents Only Meeting of the Committee on Governance of March 23, the Closed Session Meeting of the Committee on Compensation of May 11, and the Regents Only Meeting of the Committee on Compensation of July 20, 2016

G1(X) Discussion Collective Bargaining Matters

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

G2(X) Discussion Appointment of and Compensation for Interim Chancellor,  
Davis Campus

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]*

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