

## NOTICE OF SPECIAL MEETING

The Regents of the University of California

### COMMITTEE ON COMPENSATION

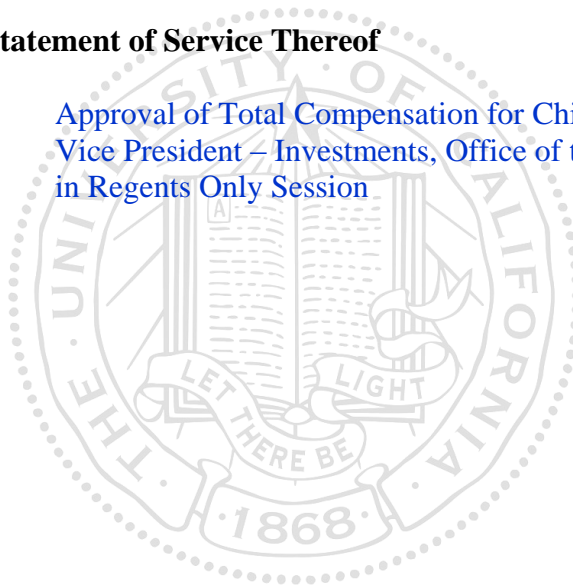
Date: **January 23, 2014**  
Time: **Concurrent with regularly scheduled meeting**  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Roll Call**

#### **Reading of Notice and Statement of Service Thereof**

C4<sup>1</sup>      Action      Approval of Total Compensation for Chief Investment Officer and Vice President – Investments, Office of the President as Discussed in Regents Only Session



Committee membership: Regents Blum, De La Peña, Feingold, Kieffer (Chair), Reiss, Ruiz, and Wachter; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory member Gilly

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<sup>1</sup> Of interest to the Committee on Investments