

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON COMPENSATION

Date: **January 23, 2014**
Time: **8:30 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

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| | Action | Approval of the Minutes of the Meeting of November 13, 2013 |
| C1(X) | Discussion | Collective Bargaining Matters |
| C2(X) | Discussion | Consent items – individual compensation actions (<i>action will take place in Committee on Compensation open session</i>) |

Non-State-Funded Positions

- A. Contract Compensation for Head Men’s Basketball Coach, Santa Barbara Campus
- B. Amendment of Contract Compensation for Head Men’s Swimming and Diving Coach, Berkeley Campus

Partially or Fully State-Funded Positions

- C. Appointment of and Compensation for Executive Vice Chancellor and Provost, Berkeley Campus

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

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

² Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]
Personnel matters [Education Code §92032(b)(7)]