

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

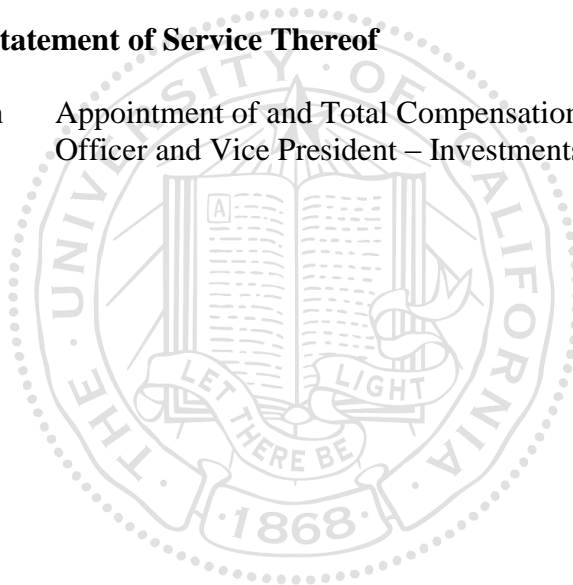
Date: **January 23, 2014**
Time: **Concurrent with regularly scheduled meeting**
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only¹

Roll Call

Reading of Notice and Statement of Service Thereof

C4(XX)² Discussion Appointment of and Total Compensation for Chief Investment Officer and Vice President – Investments, Office of the President



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

² Of interest to the Committee on Investments