

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **January 22, 2015**
Time: **10:15 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meetings of November 20, 2014 |
| C2 | Action | Approval of Appointment of and Compensation for Executive Vice President – Chief Operating Officer, Office of the President as Discussed in Regents Only Session |
| C3 | Action | Approval of Establishment of the New Senior Management Group Position of Senior Vice President – Government Relations and the Market Reference Zone for the Position and Appointment of and Compensation for Senior Vice President – Government Relations, Office of the President as Discussed in Regents Only Session |
| C4 | Action | Approval of Establishment of the New Senior Management Group Position of Senior Vice President – Public Affairs and the Market Reference Zone for the Position and Appointment of and Compensation for Senior Vice President – Public Affairs, Office of the President as Discussed in Regents Only Session |
| C5 | Action | Approval of a Fiscal Year 2014-15 Merit Increase for Director, Lawrence Berkeley National Laboratory as Discussed in Regents Only Session |

...continued

Committee membership: Regents Gould, Kieffer (Chair), Lozano (Vice Chair), Reiss, Saifuddin, and Wachter; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and Gilly

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

C6

Action

Authorization for the President of the University, in Consultation with the Chair of the Committee on Compensation, to Approve Appointment and Compensation Actions for Employees in Coach and Other Athletic Positions