

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **January 21, 2015**
Time: **2:45 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

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| | Action | Approval of the Minutes of the Meetings of September 17 and 18, 2014 |
| C2(XX) | Discussion | Appointment of and Compensation for Executive Vice President – Chief Operating Officer, Office of the President |
| C3(XX) | Discussion | 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 |
| C4(XX) | Discussion | 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 |
| C5(XX) | Discussion | Approval of a Fiscal Year 2014-15 Merit Increase for Director, Lawrence Berkeley National Laboratory |

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.

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]