

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

Date: **January 20, 2016**  
Time: **1:15 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

Agenda – Closed Session – Regents Only<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of September 16, 2015
C6(XX) <sup>3</sup>	Discussion	Appointment of and Compensation Using Non-State Funds for Laboratory Director, Lawrence Berkeley National Laboratory

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

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

<sup>3</sup> Of interest to the Committee on Oversight of the Department of Energy Laboratories