

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **January 24, 2018**
Time: **11:30 a.m.**¹
Location: **Robertson Auditorium**
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 September 13, 2017 and November 15, 2017 |
| G1 | Action | Governance, Policy, and Compliance Reforms: Adoption of Regents Policy on Compliance with State Audits, Regents Policy on Independent Reporting to the Board of Regents by Officers with Dual Reporting Obligations to the Board and to the President of the University, and Regents Policy on Appointment and Compensation of Officers of the Regents with Dual Reporting Obligations to the Board of Regents and to the President of the University; Amendment of Bylaw 23, Amendment of the Compliance and Audit Committee Charter; and Amendment of Regents Policy 7702 - Senior Management Group Performance Management Review Process |
| G2 | Action | Approval of New Benchmarking Framework Resulting in Revisions to the Market Reference Zones for UC Health Positions in the Senior Management Group, as Proposed by the UC Health Executive Compensation Working Group |
| G3 | Action | Establishment of New Position in the Senior Management Group of Associate Vice President – Chief Transformation Officer, UC Health, and the Market Reference Zone for the Position, Office of the President |
| G4 | Discussion | Semi-Annual Report on Outside Professional Activities Approved in 2017 |
- Committee membership: Regents Blum, Elliott, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Pérez, Reiss, Sherman (Chair), and Varner; Ex officio members Brown, Kieffer, and Napolitano

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