

NOTICE OF MEETING

The Regents of the University of California

REGENTS WORKING GROUP ON EXECUTIVE COMPENSATION

Date: **January 8, 2018**
Time: **3:00 p.m.**¹
Location: **Luskin Conference Center, Los Angeles Campus**
Lobby One, 1111 Franklin St., Oakland
150 Gilchrist Ave., Boca Grande, Florida
Punta De Mita, Bahia De Banderas, 63734 Punta Mita, Nay, Mexico

Agenda – Open Session

Public Comment Period² (20 minutes)

- 1 Discussion [Overview of Senior Management Group Compensation Practices, Methodology, and Market Position](#)
- 2 Discussion Discussion of Working Group Goals and Key Issues

Working group membership: Regents Anguiano, Elliott, Lansing, Makarechian, Monge, Napolitano, Pérez, Sherman (Chair), and Tauscher

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

² This session is for the purpose of receiving public comment on the working group's agenda. If you wish to address the working group, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, January 4, 2018.

Guidelines

In fairness to all who wish to address the working group, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Regents.