

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON COMPENSATION

Date: **July 16, 2014**  
Time: **11:50 a.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 March 20, 2014
C2(XX)	Discussion	Salary Adjustments for Senior Management Group Members
C3(XX)	Discussion	Extension of the Term Appointment of and Compensation for Vice President – Agriculture and Natural Resources, Office of the President
C4(XX)	Discussion	Appointment of and Compensation for Secretary and Chief of Staff to The Regents

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

---

<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)]