

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON COMPENSATION

Date: **July 22, 2015**  
Time: **2:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of May 21, 2015
C1(X)	Discussion	Collective Bargaining Matters
C2(X)	Discussion	Establishment of New Senior Management Group Position of Executive Vice President – Physician Services and Vice Dean of Clinical Affairs, UCSF Health, and the Market Reference Zone for the Position; Appointment of and Compensation Using Non-State Funding for Executive Vice President – Physician Services and Vice Dean of Clinical Affairs, UCSF Health, San Francisco Campus
C3(X)	Discussion	Establishment of New Senior Management Group Position of Senior Vice President – Adult Services, UCSF Health, and President of UCSF Medical Center, and the Market Reference Zone for the Position; Appointment of and Compensation Using Non-State Funding for Senior Vice President – Adult Services, UCSF Health, and President of UCSF Medical Center, San Francisco Campus

...continued

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

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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: Collective bargaining matters [Government Code §3596(d)]  
Personnel matters [Education Code §92032(b)(7)]

C4(X)	Discussion	Appointment of and Compensation Using Non-State Funding for Senior Vice President – Finance and Chief Financial Officer, UCSF Health, San Francisco Campus
C5(X)	Discussion	Appointment of and Salary Adjustment for Vice Chancellor – Student Affairs and Campus Diversity, Davis Campus
C6(X)	Discussion	Salary Adjustment Using Non-State Funding for Associate Laboratory Director – Energy Sciences, Lawrence Berkeley National Laboratory