

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON COMPENSATION

Date: **July 23, 2015**  
Time: **10:45 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|    | Action | Approval of the Minutes of the Meeting of May 21, 2015                                                                                                                                                                                                                                                                                                                                                                           |
| C2 | Action | Approval of 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 as Discussed in Closed Session |
| C3 | Action | Approval of 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 as Discussed in Closed Session       |

...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.

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| C4  | Action     | Approval of Appointment of and Compensation Using Non-State Funding for Senior Vice President – Finance and Chief Financial Officer, UCSF Health, San Francisco Campus as Discussed in Closed Session |
| C5  | Action     | Approval of Appointment of and Salary Adjustment for Vice Chancellor – Student Affairs and Campus Diversity, Davis Campus as Discussed in Closed Session                                              |
| C6  | Action     | Approval of Salary Adjustment Using Non-State Funding for Associate Laboratory Director – Energy Sciences, Lawrence Berkeley National Laboratory as Discussed in Closed Session                       |
| C7  | Action     | Approval of Appointment of and Compensation for Vice President – Agriculture and Natural Resources, Office of the President as Discussed in Regents Only Session                                      |
| C8  | Action     | Approval of Salary Adjustments for Certain Members of the Senior Management Group as Discussed in Regents Only Session                                                                                |
| C9  | Action     | Amendment to the Health Sciences Compensation Plan, Academic Personnel Manual Section 670 (APM - 670)                                                                                                 |
| C10 | Discussion | Report on the 2014 Total Remuneration Study for General Campus Ladder-Rank Faculty                                                                                                                    |