

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **March 29, 2012**
Time: **8:50 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

- | | | |
|----|--------------------|--|
| | Action | Approval of the Minutes of the Meeting of November 28, 2011 |
| C1 | Action/
Consent | Amendment of Regents Policy 7702 – Performance Management Review Process |
| C2 | Action | Approval of Appointment of and Total Compensation for Vice President – Laboratory Management, Office of the President as Discussed in Regents Only Session |
| C3 | Action | University of California Retirement Plan – Clarification of Status of Program Linked to Compensation Cap |
| C4 | Action | Amendment of the Health Sciences Compensation Plan, Section 670 of the Academic Personnel Manual |

Committee Membership: Regents Kieffer, Lozano, Pattiz, Pelliccioni, Ruiz (Chair), and Varner; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Mendelson

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