NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: March 14, 2013
Time: 8:50 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meetings of November 15 and November 27, 2012

C2 Action/ Change to Appointment Terms for Employees Subject
  Consent to Mandatory Retirement Age Requirements

Committee Membership: Regents Island, Kieffer, Mendelson, Ruiz (Chair),
Stein, Wachter, and Varner; Ex officio members Brown, Lansing,
and Yudof; Advisory members Feingold and Powell

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