

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON COMPENSATION

Date: **March 20, 2014**  
Time: **11:30 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 <b>Minutes of the Meetings of January 23, 2014</b>   |
| C1              | Action             | Approval of Salary Adjustment for Laboratory Director, Lawrence Berkeley National Laboratory as Discussed in Regents Only Session        |
| C2              | Action             | Approval of Compensation for Interim Chancellor, Irvine Campus as Discussed in Regents Only Session                                      |
| C3              | Action             | Approval of Appointment of and Compensation for Interim Secretary and Chief of Staff to The Regents as Discussed in Regents Only Session |
| C4 <sup>2</sup> | Action/<br>Consent | Approval of Individual Compensation Actions as Discussed in Closed Session   |
| C6              | Action             | Revisions to the Market Reference Zones for Senior Management Group Compensation   |

Committee membership: Regents Blum, De La Peña, Feingold, Kieffer (Chair), Reiss, Ruiz, and Wachter; Ex officio members Brown, Lansing, 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> Of interest to the Committee on Oversight of the Department of Energy Laboratories