NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: March 20, 2014
Time: 11:30 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 January 23, 2014

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 ² Action/ Approval of Individual Compensation Actions as Discussed in
Consent 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

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Committee on Oversight of the Department of Energy Laboratories