

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON COMPENSATION

Date: **March 20, 2014**
Time: **9:45 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

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| | Action | Approval of the Minutes of the Meeting of January 23, 2014 |
| C4(X) | Discussion | Consent items – individual compensation actions (<i>action will take place in Committee on Compensation open session</i>) |
| | | <i>Non-State-Funded Positions</i> |
| | A. | Salary Adjustments for Deputy Laboratory Director and Associate Laboratory Director, Lawrence Berkeley National Laboratory |
| | B. | Amendment of Contract Compensation for Assistant Football Coach, Intercollegiate Athletics, Los Angeles Campus |
| C5(X) | Discussion | Collective Bargaining Matters |

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 Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]
Personnel matters [Education Code §92032(b)(7)]