NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: March 20, 2014
Time: 9:35 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meetings of January 23, 2014

C1(XX) Discussion Salary Adjustment for Laboratory Director,
Lawrence Berkeley National Laboratory

C2(XX) Discussion Appointment of and Compensation for
Interim Chancellor, Irvine Campus

C3(XX) Discussion Appointment of and Compensation for Interim Secretary and
Chief of Staff to The Regents

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: Personnel matters [Education Code §92032(b)(7)]