

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **March 14, 2018**
Time: **11:30 a.m.**¹
Location: **Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of January 24, 2018 |
| G1 | Action | Amendment and Rescission of Certain Regents' and Other Policies Pertaining to Senior Management Group Compensation |
| G2 | Action | Approval of Market Reference Zones for Certain Senior Management Group Positions |
| G3 | Action | Amendment of Finance and Capital Strategies Committee Charter |
| G4 | Discussion | Update of University of California Office of the President Audit of Administrative Expenditures Salary-Related Implementation Workstreams 1 Through 3 |
| G5 | Discussion | Update of University of California Office of the President Audit of Administrative Expenditures on Workforce Planning |

Committee membership: Regents Blum, Elliott, Lansing, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Reiss, Sherman (Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano

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