

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **May 21, 2015**
Time: **2:15 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of March 18, 2015
C1(X)	Discussion	Collective Bargaining Matters
C2(X)	Discussion	Establishment of the New Senior Management Group Position of Executive Vice President – Physician Services and Vice Dean of Clinical Affairs, UCSF Health, and the Market Reference Zone for the Position; Appointment of and Compensation for Executive Vice President – Physician Services and Vice Dean of Clinical Affairs, UCSF Health, San Francisco Campus
C3(X)	Discussion	Establishment of the New Senior Management Group Position of Senior Vice President – Adult Services, UCSF Health, and President of UCSF Medical Center, and the Market Reference Zone for the Position; Appointment of and Compensation for Senior Vice President – Adult Services, UCSF Health, and President of UCSF Medical Center, San Francisco Campus

...continued

Committee membership: Regents Elliott, Gould, Kieffer (Chair), Lozano (Vice Chair), Ortiz Oakley, Reiss, Saifuddin, and Wachter; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and 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)]

C4(X)	Discussion	Appointment of and Compensation for Senior Vice President – Finance and Chief Financial Officer, UCSF Health, San Francisco Campus
C5(X)	Discussion	Contract Compensation for Head Men’s Basketball Coach, Intercollegiate Athletics, Davis Campus