

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON COMPENSATION

Date: **May 12, 2016**  
Time: **11:00 a.m.**<sup>1</sup>  
Location: **Sacramento Convention Center**  
**1400 J Street, Sacramento**

#### Agenda – Open Session

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|    | Action | Approval of the Minutes of the Meeting of March 24, 2016   |
| C2 | Action | Approval of Appointment of and Compensation for Interim Vice Chancellor – Academic Personnel, Los Angeles Campus as Discussed in Closed Session  |
| C3 | Action | Approval of Appointment of and Compensation Using Non-State Funds for Senior Vice President – Research Innovation and Entrepreneurship, Office of the President as Discussed in Regents Only Session |

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.