

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

Date: **May 11, 2016**  
Time: **1:30 p.m.**<sup>1</sup>  
Location: **Sacramento Convention Center**  
**1400 J Street, Sacramento**

Agenda – Closed Session<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of March 23-24, 2016
C1(X)	Discussion	Collective Bargaining Matters
C2(X)	Discussion	Appointment of and Compensation for Interim Vice Chancellor – Academic Personnel, Los Angeles Campus

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.

<sup>2</sup> Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]  
Personnel matters [Education Code §92032(b)(7)]