

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **November 17, 2010**
Time: **1:40 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

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| | Action | Approval of the Minutes of the Meeting of September 15, 2010 |
| C1(X) ³ | Discussion | Collective Bargaining Matters |
| C2(X) | Discussion | Consent items – individual compensation actions (<i>action will take place in Committee on Compensation open session</i>)
A. Appointment of and Compensation for Associate Vice Chancellor and Chief Ethics and Compliance Officer, San Francisco Campus
B. Appointment of and Compensation for Vice Chancellor – Planning and Budget, Santa Cruz Campus
<i>Health Sciences Positions</i>
C. Appointment of and Compensation for Chief Nursing Officer, UC Irvine Medical Center, Irvine Campus |

Committee Membership: Regents Hime, Johnson, Kieffer, Lozano, Ruiz, Varner (Chair), and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory members Pelliccioni and Anderson

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

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

³ Of interest to the Committee on Finance