

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

Date: **November 14, 2012**  
Time: **1:45 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda – Closed Session<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of September 13, 2012
C1(X)	Discussion	Collective Bargaining Matters
C2(X)	Discussion	Consent items – individual compensation actions ( <i>action will take place in Committee on Compensation open session</i> ) <b><i>Non-State-Funded Positions</i></b> Salary Adjustments for Members of the Senior Management Group at Lawrence Berkeley National Laboratory

Committee membership: Regents Island, Kieffer, Lozano, Mendelson, Ruiz (Chair), Stein, Wachter, and Varner; Ex officio members Brown, Lansing, and Yudof; Advisory members Feingold and Powell

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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)]