NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: November 14, 2012
Time: 2:00 p.m.1
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only2

Action Approval of the Minutes of the Meeting of September 13, 2012

C3(XX) Discussion Salary Adjustment for Director,
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

1 All times indicated and the order of business are approximate and subject to change.
2 Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]