

NOTICE OF MEETING

The Regents of the University of California

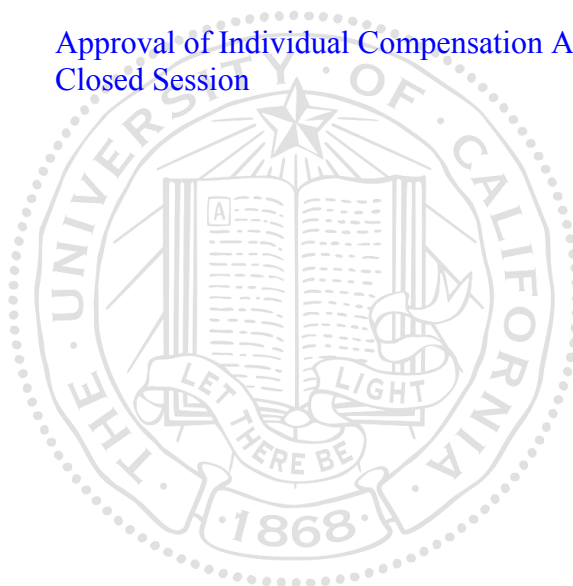
COMMITTEE ON COMPENSATION

Date: **November 14, 2013**
Time: **11:30 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the **Minutes of the Meetings of September 18, 2013**

C2 Action **Approval of Individual Compensation Actions as Discussed in Closed Session**



Committee membership: Regents Blum, De La Peña, Feingold, Kieffer (Chair), Reiss, Ruiz, and Wachter; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory member Gilly

¹ All times indicated and the order of business are approximate and subject to change.