

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **November 19, 2014**
Time: **3:45 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of September 17, 2014
C1(X)	Discussion	Collective Bargaining Matters
C2(X)	Discussion	Term Appointment of and Compensation for Associate Vice President – Chief Procurement Officer, UC Health, Office of the President
C3(X)	Discussion	Establishment of the New Senior Management Group Position of Senior Advisor to the President for Innovation and Entrepreneurship, and the Market Reference Zone for the Position; Appointment of and Compensation for Senior Advisor to the President for Innovation and Entrepreneurship, Office of the President

Committee membership: Regents Gould, Kieffer (Chair), Lozano, Reiss, Saifuddin, and Wachter; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and Gilly

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

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