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

Date: September 16, 2010
Time: 10:30 a.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period²

Action Approval of the Minutes of the Meeting of July 15, 2010

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

C3 Action/ Amendment to the Regents’ Restrictions Limiting 2009-10 Awards
Consent Under the Clinical Enterprise Management Recognition Plan

…continued

Committee Membership: Regents Hime, Johnson, Kieffer, Lozano, Ruiz, Varner (Chair),
and Wachter; Ex officio members Gould, Schwarzenegger, and
Yudof; Advisory member 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 This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff’s Office by 10 a.m. on Thursday, September 9.

Guidelines
In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.
<table>
<thead>
<tr>
<th>Action</th>
<th>Approval of Compensation for Certain Participants of the Clinical Enterprise Management Recognition Incentive Plan for Fiscal Year 2009-10 as Discussed in Regents Only Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>C5</td>
<td>Approval of Compensation for Certain Participants of the Annual Incentive Plan for the Office of the Treasurer for Fiscal Year 2009-10 as Discussed in Regents Only Session</td>
</tr>
<tr>
<td>C6</td>
<td>Delegation of Authority to Pay Certain Incentive Awards Deferred By the Regents’ 2009 Actions</td>
</tr>
<tr>
<td>C7</td>
<td>Amendment of Certain Regents’ Senior Management Group Compensation Policies</td>
</tr>
</tbody>
</table>