

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON COMPENSATION

Date: **September 15, 2010**  
Time: **2:15 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of March 24, 2010
C3(XX)	Discussion	Compensation for Certain Participants of the Clinical Enterprise Management Recognition Incentive Plan for Fiscal Year 2009-10
C4(XX)	Discussion	Compensation for Certain Participants of the Annual Incentive Plan for the Office of the Treasurer for Fiscal Year 2009-10
C5G(XX)	Discussion	Litigation Threat Related to Deferred Incentive Awards, Systemwide

Committee Membership: Regents Hime, Johnson, Kieffer, Lozano, Ruiz, Varner (Chair), and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory member Anderson

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<sup>1</sup> 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.

<sup>2</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]  
Litigation [Education Code §92032(b)(5)]