

**The Regents of the University of California**

**COMMITTEE ON COMPENSATION**

Date: **September 14, 2011**  
Time: **10:15 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda – Open Session

	Action	Approval of the <b>Minutes of the Meeting of July 14, 2011</b>
C1	Discussion	<b>Review of Competitive Compensation Practices for Chancellors</b>

Committee Membership: Regents Johnson, Kieffer, Lozano, Pattiz, Pelliccioni, Ruiz (Chair), and Varner; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Mendelson

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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.