NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: September 15, 2011
Time: 8:50 a.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

C3 Action/Consent

A. Approval of Individual Non-State-Funded Compensation Actions as Discussed in Closed Session

B. Approval of Individual Partially or Fully State-Funded Compensation Actions as Discussed in Closed Session

C4 Action

Approval of Incentive Compensation for Fiscal Year 2010-11 for Chief Investment Officer, Vice President for Investments and Acting Treasurer of the Regents, Office of the President as Discussed in Regents Only Session

C5 Action

Approval of Incentive Compensation for Fiscal Year 2010-11 for Senior Vice President – Health Sciences and Services, Office of the President as Discussed in Regents Only Session

C6 Action

Approval of Salary Adjustment for Director, Lawrence Berkeley National Laboratory as Discussed in Regents Only Session

C7 Action

Approval of Term Appointment of and Total Compensation for Vice President – Agriculture and Natural Resources, Office of the President as Discussed in Regents Only Session

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

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.