

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

Date: **September 13, 2012**
Time: **1:30 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period²

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| | Action | Approval of the Minutes of the Meeting of May 16 and June 19 , 2012 |
| C1 | Action | Approval of Incentive Compensation for Fiscal Year 2011-12 for Senior Vice President – Health Sciences and Services, Office of the President, as Discussed in Regents Only Session |
| C2 | Action | Approval of Incentive Compensation for Fiscal Year 2011-12 for Chief Investment Officer, Vice President for Investments, and Acting Treasurer of The Regents, Office of the President, as Discussed in Regents Only Session |

...continued

Committee Membership: Regents Island, Kieffer, Lozano, Mendelson, Ruiz (Chair), Stein, Wachter, and Varner; Ex officio members Brown, Lansing, and Yudof; Advisory members Feingold and Powell

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

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 6.

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 and there is no guarantee that all individuals who do sign up will be able to address the Regents.

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| C3 | Action | Approval of Incentive Compensation for Fiscal Years 2011-12 and 2010-11 for Associate Chief Investment Officer and Assistant Treasurer of The Regents, Office of the President, as Discussed in Regents Only Session |
| C4 | 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 |
| C5 | Discussion | Proposed Revisions to Governance of Senior Management Group Compensation |