## NOTICE OF MEETING

## The Regents of the University of California

## COMMITTEE ON COMPENSATION

Date: September 18, 2014

Time: **9:00 a.m.**<sup>1</sup>

Location: UCSF-Mission Bay Conference Center

1675 Owens Street, San Francisco

Agenda – Open Session

C10 Action Approval of Compensation for Chancellor, Irvine Campus

as Discussed in Regents Only Session

Committee membership: Regents Gould, Kieffer (Chair), Lozano, Reiss, Saifuddin, and

Wachter; Ex officio members Brown, Napolitano, and Varner;

Advisory members Davis and Gilly

<sup>1</sup> All times indicated and the order of business are approximate and subject to change.