

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON COMPENSATION

Date: **September 18, 2014**  
Time: **9:30 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|----|--------------------|---|
|    | Action             | Approval of the Minutes of the Meetings of July 17, 2014  |
| C1 | Action             | Policy on Compensation for Chancellors  |
| C2 | Action             | Authorization for the President of the University to Approve Appointment and Compensation Actions for Employees in Coach and Other Athletic Positions   |
| C3 | Action/<br>Consent | Approval of Preemptive Retention Salary Adjustment for Chief Executive Officer, UC Irvine Medical Center as Discussed in Closed Session   |
| C4 | Action             | Approval of Appointment of and Compensation for Executive Vice President – Chief Financial Officer in Addition to Interim Appointment as Executive Vice President – Chief Operating Officer, Office of the President as Discussed in Regents Only Session |
| C5 | Action             | Approval of Incentive Compensation for Fiscal Year 2013-14 for Senior Vice President – Health Sciences and Services, Office of the President as Discussed in Regents Only Session   |

...continued

Committee membership: Regents Gould, Kieffer (Chair), Lozano, Reiss, Saifuddin, and Wachter; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and Gilly

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

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| C6  | Action | Approval of Incentive Compensation for Fiscal Year 2013-14 for Chief Investment Officer and Vice President – Investments, Office of the President as Discussed in Regents Only Session |
| C7  | Action | Approval of Incentive Compensation for Fiscal Year 2013-14 for Associate Chief Investment Officer, Office of the President as Discussed in Regents Only Session                        |
| C8  | Action | Approval of Incentive Compensation for Fiscal Year 2013-14 for Senior Managing Director – Fixed Income, Office of the President as Discussed in Regents Only Session                   |
| C9  | Action | Approval of Compensation for Certain Chancellors as Discussed in Regents Only Session  |
| C11 | Action | Amendment of the Market Reference Zone for the Associate Vice President – Finance, Office of the President   |