

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON COMPENSATION

Date: **September 17, 2014**  
Time: **3:30 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

	Action	Approval of the Minutes of the Meetings of July 16 and 17, 2014
C4(XX)	Discussion	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
C5(XX)	Discussion	Incentive Compensation for Fiscal Year 2013-14 for Senior Vice President – Health Sciences and Services, Office of the President
C6(XX)	Discussion	Incentive Compensation for Fiscal Year 2013-14 for Chief Investment Officer and Vice President – Investments, Office of the President
C7(XX)	Discussion	Incentive Compensation for Fiscal Year 2013-14 for Associate Chief Investment Officer, Office of the President
C8(XX)	Discussion	Incentive Compensation for Fiscal Year 2013-14 for Senior Managing Director – Fixed Income, Office of the President
C9(XX)	Discussion	Compensation for Certain Chancellors
<u>Committee membership:</u>		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.

<sup>2</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]