

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON COMPENSATION

Date: **September 16, 2015**  
Time: **2:00 p.m.**<sup>1</sup>  
Location: **Student Center, Irvine Campus**

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

- |        |            |   |
|--------|------------|---|
|        | Action     | Approval of the Minutes of the Meeting of July 22, 2015   |
| C2(XX) | Discussion | Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Associate Chief Investment Officer, Office of the President                        |
| C3(XX) | Discussion | Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 Former Associate Chief Investment Officer, Office of the President                     |
| C4(XX) | Discussion | Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Chief Investment Officer and Vice President – Investments, Office of the President |
| C5(XX) | Discussion | Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 Executive Vice President – UC Health, Office of the President                          |

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

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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)]