

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

Date: **September 17, 2015**
Time: **10:30 a.m.**¹
Location: **Student Center, Irvine Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 23, 2015 |
| C2 | Action | Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Associate Chief Investment Officer, Office of the President as Discussed in Regents Only Session |
| C3 | Action | Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Former Associate Chief Investment Officer, Office of the President as Discussed in Regents Only Session |
| C4 | Action | Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Chief Investment Officer and Vice President – Investments, Office of the President as Discussed in Regents Only Session |
| C5 | Action | Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Executive Vice President – UC Health, Office of the President as Discussed in Regents Only Session |

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

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