

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **September 14, 2016**
Time: **Upon adjournment of closed session**
Location: **Luskin Conference Center, Centennial Hall, Salons C & D,
Los Angeles Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meetings of the Committee on Governance of June 22 and July 20 and the Meeting of the Committee on Compensation of July 21 , 2016 |
| G1 | Discussion | Overview of Committee Responsibilities and Review of Committee Charter |
| G2 | Action | Approval of Appointment of and Compensation for Interim Chancellor, Davis Campus as Discussed in Closed Session |
| G3 | Discussion | Update on Systemwide Implementation of the Revised Policy on Outside Professional Activities and Report on 2015 Compensated Outside Professional Activities: Incumbents in Senior Management Positions |