

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **September 13, 2017**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Price Center, San Diego Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 13, 2017 |
| G1 | Action | Approval of Salary Adjustments for Chancellors and the Director of the Lawrence Berkeley National Laboratory as Discussed in Closed Session |
| G2 | Action | Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2016-17 for Chief Investment Officer and Vice President – Investments, Office of the President as Discussed in Closed Session |
| G4 | Action | Suspension of Bylaw 21.7 for the Limited Purpose of Enabling the Los Angeles Campus to Reappoint Regent Guber to Part-Time Teaching and Advisory Board Positions, Provided that Any Such Positions are Uncompensated |
| G5 | Action | Resolutions to Exclude Access to Federal Classified Information |
| G6 | Action | Approval of Dates of Regents Meetings for 2019 |

Committee membership: Regents Blum, Elliott, Lansing, Lozano, Ortiz Oakley (Vice Chair), Pattiz, Pérez, Reiss (Chair), and Varner; Ex officio members Brown, Kieffer, and Napolitano

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