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

Date: January 23, 2014
Time: 10:35 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meetings of November 14, 2013
C2 Action/ Approval of Individual Compensation Actions as Discussed in
Consent Closed Session
C3 Action Approval of Compensation for Acting Chancellor, San Francisco
   Campus

Committee membership: Regents Blum, De La Peña, Feingold, Kieffer (Chair), Reiss, Ruiz,
and Wachter; Ex officio members Brown, Lansing, Napolitano,
and Varner; Advisory member Gilly

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