NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: January 20, 2016
Time: 1:15 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of September 16, 2015

C6(XX)³ Discussion Appointment of and Compensation Using Non-State Funds for Laboratory Director, Lawrence Berkeley National Laboratory

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.
² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
³ Of interest to the Committee on Oversight of the Department of Energy Laboratories