NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: January 21, 2016
Time: 10:30 a.m.¹
Location: UCSF–Mission Bay Conference Center
        1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 19, 2015

C2 Action Approval of Contract Compensation Using Non-State Funds for
        Head Women’s Basketball Coach, Intercollegiate Athletics,
        Los Angeles Campus as Discussed in Closed Session

C3 Action Approval of Contract Compensation Using Non-State Funds for
        Head Baseball Coach, Intercollegiate Athletics,
        Berkeley Campus as Discussed in Closed Session

C4² Action Approval of Appointment of and Compensation Using Non-State
        Funds for Vice Chancellor for Health Affairs and System Chief
        Executive Officer, UCI Health, Irvine Campus as Discussed in
        Closed Session

C5² Action Approval of Appointment of and Compensation Using Non-State
        Funds for Chief Executive Officer, UC San Diego Health System,
        San Diego Campus as Discussed in Closed Session

C6³ Action Approval of Appointment of and Compensation Using Non-State
        Funds for Laboratory Director, Lawrence Berkeley National
        Laboratory 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.
² Of interest to the Committee on Health Services
³ Of interest to the Committee on Oversight of the Department of Energy Laboratories