

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

November 15, 2017

The Governance and Compensation Committee met on the above date at UCSF–Mission Bay Conference Center, San Francisco.

Members present: Regents Lansing, Ortiz Oakley, and Pérez; Ex officio member Kieffer

In attendance: Regent Park, Faculty Representative White, Secretary and Chief of Staff Shaw, General Counsel Robinson, Chief Investment Officer Bachher, Executive Vice President and Chief Operating Officer Nava, Vice President Duckett, and Recording Secretary Johns

The meeting convened at 12:25 p.m. with Committee Vice Chair Ortiz Oakley presiding.

1. APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the meeting of September 13, 2017 were not approved due to lack of a quorum.

2. UPDATE ON UNIVERSITY OF CALIFORNIA OFFICE OF THE PRESIDENT AUDIT OF ADMINISTRATIVE EXPENDITURES STAFF-RELATED IMPLEMENTATION WORKSTREAMS 1 THROUGH 5

[Background material was provided to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

Chair Kieffer stated that the Office of the President’s work in this area appeared to be proceeding well. Committee members present did not have questions on this information item.

3. AMENDMENT OF REGENTS POLICY 1203: POLICY ON EMERITUS TITLE FOR FORMER REGENTS, SENIOR LEADERSHIP, AND STAFF AND RESCISSION OF STANDING ORDER 103.5 (b) and (c)

The President of the University recommended that the Regents: (1) amend the Policy on Emeritus Title for Former Regents, Senior Leadership, and Staff, as shown in Attachment 2, with new policy language, the Policy on Emerita/Emeritus Title, as shown in Attachment 1; and (2) following service of appropriate notice, rescind Standing Order 103.5 (b) and (c), as shown in Attachment 3.

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