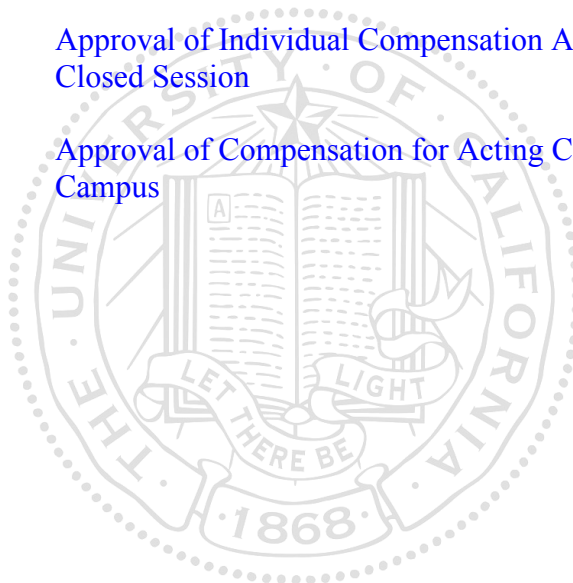


**NOTICE OF MEETING**  
**The Regents of the University of California**  
**COMMITTEE ON COMPENSATION**

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

Agenda – Open Session

- |    |                    |   |
|----|--------------------|---|
|    | Action             | Approval of the <b>Minutes of the Meetings of November 14, 2013</b>           |
| C2 | Action/<br>Consent | Approval of Individual Compensation Actions as Discussed in<br>Closed Session |
| C3 | Action             | Approval of Compensation for Acting Chancellor, San Francisco<br>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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.