

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **January 20, 2016**
Time: **12:45 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of November 19, 2015
C1(X)	Discussion	Collective Bargaining Matters
C2(X)	Discussion	Contract Compensation Using Non-State Funds for Head Women's Basketball Coach, Intercollegiate Athletics, Los Angeles Campus
C3(X)	Discussion	Contract Compensation Using Non-State Funds for Head Baseball Coach, Intercollegiate Athletics, Berkeley Campus
C4(X) ³	Discussion	Appointment of and Compensation Using Non-State Funds for Vice Chancellor for Health Affairs and System Chief Executive Officer, UCI Health, Irvine Campus
C5(X) ³	Discussion	Appointment of and Compensation Using Non-State Funds for Chief Executive Officer, UC San Diego Health System, San Diego Campus

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: Collective bargaining matters [Government Code §3596(d)]
Personnel matters [Education Code §92032(b)(7)]

³ Of interest to the Committee on Health Services