

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

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| | 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 |
| C4 ² | 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 |
| C5 ² | 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 |
| C6 ³ | 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