

Revised
Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **January 16, 2019**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Robertson Auditorium**
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 14-15, 2018 |
| G1 | Action | Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2017-18 for Chief Investment Officer and Vice President – Investments, Office of the President as Discussed in Closed Session |
| G5 | Discussion | Review in Connection with the University of California 10 Campus Study |
| G6 | Action | Amendment of Regents Policy 7707 – Senior Management Group Outside Professional Activities |
| G7 | Action | Establishment of a New Position in the Senior Management Group of Chief Executive Officer, UC Riverside Health and the Market Reference Zone for the Position, Riverside Campus |
| G8 | Action | Approval of Market Reference Zones for Senior Management Group Positions in the Office of the Chief Investment Officer, Office of the President |

...continued

Committee membership: Regents Blum, Elliott, Lansing, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Sherman (Chair), and Zettel; Ex officio members Newsom, Kieffer, and Napolitano

¹ All times indicated and the order of business are approximate and subject to change.

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| G9 | Action | Establishment of a New Position in the Senior Management Group of Vice Chancellor for Community and Governmental Relations and the Market Reference Zone for the Position, San Francisco Campus |
| G10 | Action | Extension of Student Advisor Pilot Program |