

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **January 16, 2019**
Time: **4:00 p.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 14, 2018

G1(X) Discussion Incentive Compensation Using Non-State Funds for Fiscal Year 2017-18 for Chief Investment Officer and Vice President – Investments, Office of the President

Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]

G2(X) Action Appointment of Regents to the Health Services Committee

Closed Session Statute Citation: Nomination of officers and members
[Education Code §92032(e)]

G3(X) Action Appointment of Regents to the Investments Committee

Closed Session Statute Citation: Nomination of officers and members
[Education Code §92032(e)]

G4(X) Discussion Collective Bargaining Matters

Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]

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.