

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON COMPENSATION

Date: **July 14, 2011**  
Time: **8:50 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|----|--------------------|---|
|    | Action             | Approval of the <b>Minutes of the Meeting of May 18, 2011</b>   |
| C2 | Action/<br>Consent | A. <b>Approval of Individual Non-State-Funded Compensation Actions as Discussed in Closed Session</b><br><br>B. <b>Approval of Individual Partially or Fully State-Funded Compensation Actions as Discussed in Closed Session</b> |
| C3 | Action             | <b>Amendment of Regents Policy 7203: Universitywide and Senior Leadership Compensation</b>  |

Committee Membership: Regents Johnson, Kieffer, Lozano, Pattiz, Pelliccioni, Ruiz (Chair), and Varner; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Mendelson

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<sup>1</sup> Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.