

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON COMPENSATION

Date: **July 18, 2013**  
Time: **8:50 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	Approval of the <b>Minutes of the Meeting of March 14, 2013</b>
C3	Action	Approval of Appointment of and Compensation for Acting Chief Investment Officer, Office of the President as Discussed in Regents Only Session

Committee membership: Regents Blum, De La Peña, Feingold, Kieffer (Chair), Reiss, Ruiz, and Wachter; Ex officio members Brown, Lansing, Varner, and Yudof; Advisory member Powell

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.