

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **July 17, 2013**
Time: **1:45 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meetings of November 14 and 27, 2012
C2(XX)	Discussion	Appointment of and Compensation for Acting Chief Investment Officer, Office of the President

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

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

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]