

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON COMPENSATION

Date: **July 17, 2014**
Time: **9:00 a.m.¹**
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meetings of March 20, 2014 |
| C2 | Action | Approval of Salary Adjustments for Senior Management Group Members as Discussed in Regents Only Session |
| C3 | Action | Approval of Extension of the Term Appointment of and Compensation for Vice President – Agriculture and Natural Resources, Office of the President as Discussed in Regents Only Session |
| C4 | Action | Approval of Appointment of and Compensation for Secretary and Chief of Staff to The Regents as Discussed in Regents Only Session |

Committee membership: Regents Gould, Kieffer (Chair), Lozano, Reiss, Saifuddin, and Wachter; Ex officio members Brown, Napolitano, and Varner; Advisory member Gilly

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