

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **July 17, 2014**
Time: **8:50 a.m.¹**
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

C5 Action Approval of Compensation for Chancellor, San Francisco Campus
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.