

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **July 17, 2014**
Time: **8:20 a.m.¹**
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Roll Call

Reading of Notice and Statement of Service Thereof

C5(XX)	Discussion	Appointment of and Compensation for Chancellor, San Francisco Campus
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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.

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