

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **July 22, 2015**
Time: **2:35 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 January 21, 2015 |
| C7(XX) | Discussion | Appointment of and Compensation for Vice President – Agriculture and Natural Resources, Office of the President |
| C8(XX) | Discussion | Salary Adjustments for Certain Members of the Senior Management Group |

Committee membership: Regents Blum, Elliott, Gould, Island, Kieffer, Lansing,
Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman;
Ex officio members Brown, Lozano, 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)]