

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **July 21, 2016**
Time: **11:00 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 May 12 and May 31 , 2016 |
| C1 | Action | Amendment of Regents Policy 7707: Senior Management Group Outside Professional Activities |
| C2 | Action | Approval of Salary Adjustments for Certain Members of the Senior Management Group as Discussed in Regents Only Session |
| C3 | Action | Amendment of Regents Policy 7712: Senior Management Group Incentive Awards, to Conform with Clinical Enterprise Management Recognition Plan Changes |

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), Sherman, and Varner; Ex officio members Brown, Lozano, and Napolitano; Advisory member Chalfant

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