

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **July 20, 2016**
Time: **3:20 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only

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| | Action | Approval of the Minutes of the Meeting of May 11, 2016 |
| C2(XX) | Discussion | Approval of Salary Adjustments for Certain Members of the Senior Management Group |

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

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.