NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **March 16, 2011**
Time: **4:00 p.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only[2]

	Action	Approval of the Minutes of the Meeting of September 15-16, 2010
C3(XX)	Discussion	Merit Increase for Director, Lawrence Berkeley National Laboratory

Committee Membership: Regents Hime, Johnson, Kieffer, Lozano, Ruiz, Varner (Chair), and Wachter; Ex officio members Brown, Gould, and Yudof; Advisory members Pelliccioni and Anderson

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

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