

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **March 28, 2012**
Time: **11:30 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of September 14, 2011
C2(XX)	Discussion	Appointment of and Total Compensation for Vice President – Laboratory Management, Office of the President
C3(XX)	Discussion	University of California Retirement Plan – Potential Litigation Regarding Program Linked to Compensation Cap

Committee membership: Regents Kieffer, Lozano, Pattiz, Pelliccioni, Ruiz (Chair),
and Varner; Ex officio members Brown, Gould, Lansing,
and Yudof; Advisory members Anderson and Mendelson

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)]
Litigation [Education Code §92032(b)(5)]