

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON COMPENSATION

Date: **March 14, 2013**  
Time: **8:50 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meetings of <b>November 15</b> and <b>November 27</b> , 2012
C2	Action/ Consent	Change to Appointment Terms for Employees Subject to Mandatory Retirement Age Requirements

Committee Membership: Regents Island, Kieffer, Mendelson, Ruiz (Chair), Stein, Wachter, and Varner; Ex officio members Brown, Lansing, and Yudof; Advisory members Feingold and Powell

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.