

Additions shown by underscoring; deletions shown by strikethrough

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **March 23, 2016**
Time: **1:30 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

Roll Call

Reading of Notice and Statement of Service Thereof

	Action	Approval of the Minutes of the Meeting of January 20, 2016
C1(X)	Discussion	Collective Bargaining Matters
C2(X)	Discussion	Contract Compensation Using Non-State Funds for Assistant Football Coach, Intercollegiate Athletics, Los Angeles Campus
<u>C5(X)</u>	Discussion	<u>Separation Agreement with Vice Chancellor – Advancement</u>

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

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

² Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]
Personnel matters [Education Code §92032(b)(7)]