

**Additions shown by underscoring; deletions shown by strikethrough**

**NOTICE OF SPECIAL MEETING**

**The Regents of the University of California**

**COMMITTEE ON COMPENSATION**

Date: **March 24, 2016**  
Time: **10:00 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

Agenda – Open Session

**Roll Call**

**Reading of Notice and Statement of Service Thereof**

	Action	<b>Approval of the Minutes of the Meeting of January 21, 2016</b>
C2	Action	Approval of Contract Compensation Using Non-State Funds for Assistant Football Coach, Intercollegiate Athletics, Los Angeles Campus as Discussed in Closed Session
C4	Action	Revisions to the Market Reference Zones to Include Compensation Data from Comparable Positions at the State, Counties, Municipalities and Other Public Entities
<u>C5</u>	<u>Action</u>	<u>Separation Agreement with Vice Chancellor – Advancement, as Discussed in Closed Session</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

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