NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: March 24, 2016
Time: 10:00 a.m.¹
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 Approval of the Minutes of the Meeting of January 21, 2016

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

C5 Action Separation Agreement with Vice Chancellor – Advancement,
       as Discussed in Closed Session

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.