

**\*Revised\***

## **NOTICE OF MEETING**

**The Regents of the University of California**

### **COMMITTEE ON COMPENSATION**

Date: **May 21, 2015**  
Time: **4:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Public Comment Period**<sup>2</sup>

Action      **Approval of the Minutes of the Meeting of January 22, 2015**

~~C2      Action      Approval of Establishment of the New Senior Management Group Position of Executive Vice President—Physician Services and Vice Dean of Clinical Affairs, UCSF Health, and the Market Reference Zone for the Position; Appointment of and Compensation for Executive Vice President—Physician Services and Vice Dean of Clinical Affairs, UCSF Health, San Francisco Campus as Discussed in Closed Session~~

...continued

Committee membership:      Regents Elliott, Gould, Kieffer (Chair), Lozano (Vice Chair), Ortiz Oakley, Reiss, Saifuddin, and Wachter; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and Gilly

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

<sup>2</sup> This session is for the purpose of receiving public comment on matters on this agenda. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, May 14, 2015.

#### *Guidelines*

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Regents.

- ~~C3~~ — ~~Action~~ — ~~Approval of Establishment of the New Senior Management Group Position of Senior Vice President — Adult Services, UCSF Health, and President of UCSF Medical Center, and the Market Reference Zone for the Position; Appointment of and Compensation for Senior Vice President — Adult Services, UCSF Health, and President of UCSF Medical Center, San Francisco Campus as Discussed in Closed Session~~
- ~~C4~~ — ~~Action~~ — ~~Approval of Appointment of and Compensation for Senior Vice President — Finance and Chief Financial Officer, UCSF Health, San Francisco Campus as Discussed in Closed Session~~
- C5                      Action                      Approval of Contract Compensation for Head Men's Basketball Coach, Intercollegiate Athletics, Davis Campus as Discussed in Closed Session