NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON COMPENSATION

Date: May 11, 2016
Time: 1:45 p.m.¹
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of March 23, 2016

C3(XX) Discussion Appointment of and Compensation Using Non-State Funds for Senior Vice President – Research Innovation and Entrepreneurship, Office of the President

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: Personnel matters [Education Code §92032(b)(7)]