

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **November 28, 2011**
Time: **12:15 p.m.**¹
Locations: **UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco**
Activities and Recreation Center Ballroom, Davis Campus
James West Alumni Center, Los Angeles Campus
Kolligian Library, Room 232, Merced Campus
~~**4000 RCA Boulevard, Palm Beach Gardens, Florida**~~

Agenda – Open Session

Public Comment Period²

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| | Action | Approval of the Minutes of the Meeting of September 14-15, 2011 |
| C1 | Action/
Consent | Authorization to Amend the Definition and Parameters for the Annual Report on Executive Compensation |
| C3 | Action/
Consent | A. Approval of Individual Non-State-Funded Compensation Actions as Discussed in Closed Session

B. Approval of Individual Partially or Fully State-Funded Compensation Actions as Discussed in Closed Session |

Committee Membership: Regents Johnson, Kieffer, Lozano, Pattiz, Pelliccioni, Ruiz (Chair), and Varner; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Mendelson

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

² This session is for the purpose of receiving public comment on University-related matters. 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 Tuesday, November 22.

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.