

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON COMPENSATION

Date: **November 15, 2012**  
Time: **8:50 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|----|--------------------|--|
|    | Action             | Approval of the <b>Minutes of the Meeting of September 13, 2012</b>  |
| C2 | Action/<br>Consent | A. <b>Approval of Individual Non-State-Funded Compensation Actions as Discussed in Closed Session</b><br><br>B. <b>Adoption of Revisions to Governance of Senior Management Group Compensation</b> |
| C3 | Action             | <b>Approval of Salary Adjustment for Director, Lawrence Berkeley National Laboratory, as Discussed in Regents Only Session</b>   |

Committee Membership: Regents Island, Kieffer, Lozano, Mendelson, Ruiz (Chair), Stein, Wachter, and Varner; Ex officio members Brown, Lansing, and Yudof; Advisory members Feingold and Powell

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