

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON COMPENSATION

Date: **November 13, 2013**  
Time: **10:50 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session<sup>2</sup>

- |       |            |   |
|-------|------------|---|
|       | Action     | Approval of the Minutes of the Meeting of September 18, 2013  |
| C1(X) | Discussion | Collective Bargaining Matters   |
| C2(X) | Discussion | Consent items – individual compensation actions ( <i>action will take place in Committee on Compensation open session</i> ) |

#### ***Partially or Fully State-Funded Positions***

- A. Extension of Administrative Stipend for Systemwide Health Sciences Privacy Liaison, Office of Ethics, Compliance and Audit Services, Office of the President
- B. Extension of Term Appointment of and Compensation for Interim Chief Campus Counsel, Riverside Campus

Committee membership: Regents Blum, De La Peña, Feingold, Kieffer (Chair), Reiss, Ruiz, and Wachter; Ex officio members Brown, Lansing, Napolitano, and Varner; Advisory member Gilly

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

<sup>2</sup> Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]  
Personnel matters [Education Code §92032(b)(7)]