

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **November 20, 2014**
Time: **11:15 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meetings of September 18, 2014 |
| C2 | Action | Approval of Term Appointment of and Compensation for Associate Vice President – Chief Procurement Officer, UC Health, Office of the President as Discussed in Closed Session |
| C3 | Action | Establishment of the New Senior Management Group Position of Senior Advisor to the President for Innovation and Entrepreneurship, and the Market Reference Zone for the Position; Appointment of and Compensation for Senior Advisor to the President for Innovation and Entrepreneurship, Office of the President |

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

¹ All times indicated and the order of business are approximate and subject to change.