

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **November 20, 2015**
Time: **11:00 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 Meeting of September 17, 2015 |
| C2 | Action | Approval of Appointment of and Compensation Using Non-State Funds for Executive Vice President, UCSF Health Operations and Chief Operating Officer, UCSF Health, San Francisco Campus as Discussed in Closed Session |
| C3 | Action | Approval of Appointment of and Compensation Using Non-State Funds for Interim Chief Executive Officer, UC San Diego Health System, San Diego Campus as Discussed in Closed Session |
| C4 | Action | Approval of Appointment of and Compensation for Administrative Vice Chancellor, Los Angeles Campus as Discussed in Closed Session |
| C5 | Action | Approval of Establishment of a New Position in the Senior Management Group of Associate Vice President – Energy and Sustainability, and the Market Reference Zone for the Position, Office of the President as Discussed in Closed Session |

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.