

## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE AND COMPENSATION COMMITTEE

Date: **November 16, 2016**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|    | Action | <b>Approval of the Minutes of the Meeting of September 14, 2016</b>   |
| G1 | Action | Amendment of the Annual Incentive Plan for Participants in the Office of the Chief Investment Officer, Office of the President  |
| G2 | Action | Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2015-16 for Chief Investment Officer and Vice President – Investments and Associate Chief Investment Officer, Office of the President as Discussed in Closed Session |
| G3 | Action | Approval of Appointment of and Compensation for Interim Senior Vice President and Chief Compliance and Audit Officer, Office of the President as Discussed in Closed Session  |
| G4 | Action | Dates of Regents Meetings for 2018  |
| G5 | Action | Amendment of Regents Policy 1100: Statement of Expectations of the Members of the Board of Regents and Regents Policy 1101: Policy on Board Education and Assessment  |

Committee membership: Regents Blum, Elliott, Gould (Vice Chair), Lansing, Ortiz Oakley, Pattiz, Pérez, Reiss (Chair), Schroeder, and Varner; Ex officio members Brown, Lozano, and Napolitano

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