

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **November 16, 2016**
Time: **3:30 p.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of September 14, 2016

G1(X) Discussion Collective Bargaining Matters

*Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]*

G2(X) Discussion 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

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

G3(X) Discussion Appointment of and Compensation for Interim
Senior Vice President and Chief Compliance and Audit Officer,
Office of the President

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

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

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