

NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON COMPENSATION

Date: **September 14, 2011**
Time: **1:00 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of May 17, 2011
C4(XX)	Discussion	Incentive Compensation for Fiscal Year 2010-11 for Chief Investment Officer, Vice President for Investments and Acting Treasurer of the Regents, Office of the President
C5(XX)	Discussion	Incentive Compensation for Fiscal Year 2010-11 for Senior Vice President – Health Sciences and Services, Office of the President
C6(XX)	Discussion	Salary Adjustment for Director, Lawrence Berkeley National Laboratory
C7(XX)	Discussion	Term Appointment of and Total Compensation for Vice President – Agriculture and Natural Resources, Office of the President

Committee Membership: Regents Johnson, Kieffer, Lozano, Pattiz, Pelliccioni, Ruiz (Chair), and Varner; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Mendelson

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]