

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

Date: **September 13, 2012**
Time: **11:20 a.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 16 and June 19, 2012
C1(XX)	Discussion	Incentive Compensation for Fiscal Year 2011-12 for Senior Vice President – Health Sciences and Services, Office of the President
C2(XX)	Discussion	Incentive Compensation for Fiscal Year 2011-12 for Chief Investment Officer, Vice President for Investments, and Acting Treasurer of The Regents, Office of the President
C3(XX)	Discussion	Incentive Compensation for Fiscal Years 2011-12 and 2010-11 for Associate Chief Investment Officer and Assistant Treasurer of The Regents, Office of the President

Committee membership: Regents Island, Kieffer, Lozano, Mendelson, Ruiz (Chair), Stein, Wachter, and Varner; Ex officio members Brown, Lansing, and Yudof; Advisory members Feingold and Powell

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

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