

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON COMPENSATION

Date: **September 18, 2013**  
Time: **11:50 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

- Action Approval of the **Minutes of the Meetings of July 18 and August 8, 2013**
- C1 Action Approval of Incentive Compensation for Fiscal Year 2012-13 for Senior Vice President – Health Sciences and Services, Office of the President as Discussed in Regents Only Session
- C2 Action Approval of Incentive Compensation for Fiscal Year 2012-13 for Associate Chief Investment Officer, Office of the President as Discussed in Regents Only Session
- C4 Action Amendment of Regents Policies to Conform to the Revisions to Senior Management Group Governance

Committee membership: Regents Blum, De La Peña, Feingold, Kieffer (Chair), Reiss, Ruiz, and Wachter; Ex officio members Brown, Lansing, Varner, and Yudof; Advisory member Gilly

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