

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON COMPENSATION

Date: **September 18, 2013**  
Time: **9:15 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

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|--------|------------|--|
|        | Action     | Approval of the Minutes of the Meetings of July 17, July 18, and August 8, 2013  |
| C1(XX) | Discussion | Incentive Compensation for Fiscal Year 2012-13 for Senior Vice President – Health Sciences and Services, Office of the President |
| C2(XX) | Discussion | Incentive Compensation for Fiscal Year 2012-13 for Associate Chief Investment Officer, Office of the President                   |

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.

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