

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **September 17, 2014**
Time: **3:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of July 16, 2014
C1(X)	Discussion	Legal Issues Concerning Compensation Criteria for Coaches and Athletic Directors
C2(X)	Discussion	Collective Bargaining Matters
C3(X)	Discussion/ Consent	Preemptive Retention Salary Adjustment for Chief Executive Officer, UC Irvine Medical Center

Committee membership: Regents Gould, Kieffer (Chair), Lozano, Reiss, Saifuddin, and Wachter; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and Gilly

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

² Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]
Personnel matters [Education Code §92032(b)(7)]