NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: September 16, 2015
Time: 2:00 p.m.¹
Location: Student Center, Irvine Campus

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of July 22, 2015

C2(XX) Discussion Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Associate Chief Investment Officer, Office of the President

C3(XX) Discussion Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 Former Associate Chief Investment Officer, Office of the President

C4(XX) Discussion Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Chief Investment Officer and Vice President – Investments, Office of the President

C5(XX) Discussion Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 Executive Vice President – UC Health, Office of the President

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

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)]