NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: September 17, 2015
Time: 10:30 a.m.¹
Location: Student Center, Irvine Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 23, 2015

C2 Action Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Associate Chief Investment Officer, Office of the President as Discussed in Regents Only Session

C3 Action Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Former Associate Chief Investment Officer, Office of the President as Discussed in Regents Only Session

C4 Action Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Chief Investment Officer and Vice President – Investments, Office of the President as Discussed in Regents Only Session

C5 Action Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Executive Vice President – UC Health, Office of the President as Discussed in Regents Only Session

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.