

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **September 13, 2017**
Time: **11:30 a.m.**¹
Location: **Price Center, San Diego Campus**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of July 12-13, 2017

G1(X) Discussion Salary Adjustments for Chancellors and the Director of the Lawrence Berkeley National Laboratory

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

G2(X) Discussion Incentive Compensation Using Non-State Funds for Fiscal Year 2016-17 for Chief Investment Officer and Vice President – Investments, Office of the President

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

G3(X) Discussion Collective Bargaining Matters

*Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]*

Committee membership: Regents Blum, Elliott, Lansing, Lozano, Ortiz Oakley (Vice Chair), Pattiz, Pérez, Reiss (Chair), and Varner; Ex officio members Brown, Kieffer, and Napolitano

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