

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **September 26, 2018**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 18, 2018 |
| G1 | Action | Approval of Appointment of and Compensation for Senior Vice President – External Relations and Communications, Office of the President as Discussed in Closed Session |
| G2 | Action | Approval of Market-Based Salary Adjustment for Vice Chancellor, Business and Administrative Services, Santa Cruz Campus as Discussed in Closed Session |
| G3 | Action | Approval of Market-Based Salary Adjustment for University Librarian, Santa Cruz Campus as Discussed in Closed Session |
| G4 | Action | Approval of Merit-Based Salary Increases for Certain Level One Senior Management Group Employees and Authorization for the President of the University to Approve Retroactive Merit-Based Salary Increases for Certain Level Two Senior Management Group and Management and Senior Professional Employees as Discussed in Closed Session |
| G7 | Action | Dates of Regents Meetings for 2020 |

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Committee membership: Regents Blum, Elliott, Lansing, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Sherman (Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano

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

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| G8 | Action | Suspension of Bylaw 21.7 for the Limited Purpose of Enabling the Los Angeles Campus to Reappoint Regent Estolano to Part-Time Teaching and Advisory Board Positions, Provided that any such Positions are Uncompensated |
| G9 | Discussion | Plan for Narrowing University of California Office of the President Non-Represented Staff Salary Ranges |