

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **July 14, 2011**
Time: **8:50 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of May 18, 2011 |
| C2 | Action/
Consent | A. Approval of Individual Non-State-Funded Compensation Actions as Discussed in Closed Session

B. Approval of Individual Partially or Fully State-Funded Compensation Actions as Discussed in Closed Session |
| C3 | Action | Amendment of Regents Policy 7203: Universitywide and Senior Leadership Compensation |

Committee Membership: Regents Johnson, Kieffer, Lozano, Pattiz, Pelliccioni, Ruiz (Chair), and Varner; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Mendelson

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.