

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **September 15, 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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| C3 | 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 |
| C4 | Action | Approval of Incentive Compensation for Fiscal Year 2010-11 for Chief Investment Officer, Vice President for Investments and Acting Treasurer of the Regents, Office of the President as Discussed in Regents Only Session |
| C5 | Action | Approval of Incentive Compensation for Fiscal Year 2010-11 for Senior Vice President – Health Sciences and Services, Office of the President as Discussed in Regents Only Session |
| C6 | Action | Approval of Salary Adjustment for Director, Lawrence Berkeley National Laboratory as Discussed in Regents Only Session |
| C7 | Action | Approval of Term Appointment of and Total Compensation for Vice President – Agriculture and Natural Resources, Office of the President as Discussed in Regents Only Session |

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.