

**NOTICE OF MEETING**  
**COMMITTEE ON COMPENSATION**

Date: **February 5, 2009**  
Time: **11:15 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda – Open Session

**Public Comment Period**<sup>2</sup>

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|    | Action | Approval of the <b>Minutes of the Meeting of November 20, 2008</b>   |
| C1 | Action | Approval of Individual Compensation Actions as Discussed in Closed Session   |
| C2 | Action | Approval of Confirmation of Appointment and Total Compensation for Interim Provost and Executive Vice President – Academic Affairs, Office of the President as Discussed in Regents Only Session |
| C3 | Action | Authorization to Amend the University of California Retirement Plan to Accommodate a Modification to the Staff and Academic Reduction in Time (START) Program                                    |

...continued

Committee Membership: Regents Varner, Lozano, Kozberg, Hopkinson, Johnson, Pattiz, Cole, Schwarzenegger, Blum, and Yudof; Advisory members Stovitz and Croughan

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<sup>1</sup> Or upon adjournment of previous session

<sup>2</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, January 29.

*Guidelines*

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

C4	Action	Approval of Proposed Compensation and Related Policies for Senior Management Group Members
C5	Information	Bi-Monthly Transaction Monitoring Report – February 2009
C6	Information	Report of Actions Taken Under the Delegation of Authority for Recruiting and Negotiation Parameters for Certain Athletic Positions and Coaches