

**\*Revised\***

**NOTICE OF MEETING**

**COMMITTEE ON COMPENSATION**

Date: **January 18, 2007**  
Time: **8:50 a.m.**  
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 November 16, 2006   |
| 1C | Action | <del>Report from the Regents Only Session for Approval of Corrective Action Plans with Regard to Certain Issues and Findings of Audits and Management Reviews</del>   |
| 2C | Action | Report from Regents Only Session for Approval to Use Fee Earned by the University for Un-reimbursed Salary Amounts for UC-Designated Key Personnel at Los Alamos National Security, LLC   |
| 3C | Action | Report from Regents Only Session for Approval to Use Fee Earned by the University Under Prime Contract W-7405-ENG-48 for Un-reimbursed Salary Amounts for Senior Management Group and Non-Senior Management Group Personnel at Lawrence Livermore National Laboratory |
| 4C | Action | Report from Regents Only Session for Approval of Incentive Pay for Vice President–Clinical Services Development, Office of the President  |
| 5C | Action | Report from Regents Only Session for Approval of Creation of New Position and Slotting for Vice President-Health Sciences and Services, Office of the President   |

continued...

Committee Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Varner, Schwarzenegger, Parsky, and Dynes; Advisory members Brewer and Oakley

- 6C Action Report from Closed Session for Approval of Individual Salary Items
- 7C Action Definition of Total Compensation for the Purpose of Defining the Annual Report on Compensation
- 8C Discussion Development of a New Comprehensive Policy Framework and Timetable for the Review of Individual Compensation Policies and Practices
- 9C\* Discussion Update on University of California Retirement Plan/Los Alamos National Security, LLC Defined Benefit Plan Asset Transfer
- 10C Action Amendment of the University of California Retirement System (UCRS) Plans to Expand Eligible Rollover Provisions, Conform all UCRS Plan Fiduciary Oversight Structure Definitions and Clarify and Conform Other Technical Plan Provisions
- 11C Action Approval of Interim Policy on Outside Professional Activities for University Officers and Designated Staff

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\*Of interest also the Committees on Oversight of the Department of Energy Laboratories, Investments, and Finance