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

Action Approval of the Minutes of the Meeting of November 16, 2006

1C Action Report from the Regents Only Session for Approval of Corrective Action Plans with Regard to Certain Issues and Findings of Audits and Management Reviews

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


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

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