

NOTICE OF SPECIAL MEETING

COMMITTEE ON COMPENSATION

Date: **January 16, 2007**
Time: **3:00 p.m. concurrent with the regularly scheduled meeting**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session

Roll Call

Reading of Notice and Statement of Service Thereof

- 1CX Discussion Individual Salary Items
- NEW HIRES, PROMOTIONS, AND APPOINTMENTS**
- W. Appointment Salary for Vice Chancellor–Health Sciences and Dean–School of Medicine, San Diego Campus
- X. Promotional Increase, Title Change, and Salary Grade Change for Executive Director–Medical Center Patient and Employees Services, San Francisco Campus
- STIPENDS**
- Y. Stipend for Acting Dean–Division of Social Sciences, College of Letters and Science, Los Angeles Campus
- Z. Stipend for Acting Executive Vice Chancellor and Provost, Los Angeles Campus
- A.A. Stipend Extension for Acting Dean–A. Gary Anderson Graduate School of Management
- SALARY ADJUSTMENTS AND OTHER COMPENSATION**
- BB. Retention Increase for Head Football Coach, Berkeley Campus
- CC. Retention Increase for Associate Vice Chancellor–Facilities Design and Construction/Campus Architect, San Diego Campus
- DD. Retention Increase for Assistant Vice President–Administrative Services, Agriculture and Natural Resources, 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

EE. Merit Increases for Athletic Coaches, Los Angeles Campus

FF. Mortgage Origination Program Loan for Professor of
Anthropology, Los Angeles Campus.

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]