NOTICE OF SPECIAL MEETING

COMMITTEE ON COMPENSATION

Date: January 14, 2009
Time: 2:30 p.m.*
Locations: UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco
5123 Cheadle Hall, Santa Barbara Campus
501 Administration Building, Irvine Campus
South Bay Room, Covel Commons, Los Angeles Campus
4127 Hinderaker Hall, Riverside Campus
201 Needham Street, Modesto
501 S. Alta Avenue, Dinuba
3110 Main Street, Santa Monica
1875 Century Plaza East, Suite 1025, Los Angeles
2121 Avenue of the Stars, Room 106, Los Angeles
700 So. Flower Street, Suite 3000, Los Angeles
931 Southwood Boulevard, Incline Village, Nevada
Rancho La Puerta, Tecate, Mexico

Agenda – Open Session

Public Comment Period

Roll Call

Reading of Notice and Statement of Service Thereof

C1 Action Approval of Proposal to Freeze Senior Management Group Salaries and Suspend Bonus and Certain Other Variable Pay Plans

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

* Or upon adjournment of previous session

1 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 Monday, January 12.

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.