

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON COMPENSATION

Date: **January 19, 2011**  
Time: **2:00 p.m.**<sup>1</sup>  
Location: **Price Center, San Diego Campus**

#### Agenda – Closed Session<sup>2</sup>

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|--------------------|------------|--|
|                    | Action     | Approval of the Minutes of the Meeting of November 17, 2010  |
| C1(X) <sup>3</sup> | Discussion | Collective Bargaining Matters  |
| C2(X)              | Discussion | Consent items – individual compensation actions ( <i>action will take place in Committee on Compensation open session</i> ) <ul style="list-style-type: none"><li>A. Term Appointment of and Total Compensation for Interim Vice Chancellor – University Relations, Merced Campus</li><li>B. Annual Merit Increases for Members of the Senior Management Group at the Lawrence Berkeley National Laboratory</li><li>C. Salary Adjustments for Key Senior Management Group Positions in the Chief Financial Officer Organization, Office of the President</li></ul> |

Committee Membership: Regents Hime, Johnson, Kieffer, Lozano, Ruiz, Varner (Chair), and Wachter; Ex officio members Brown, Gould, and Yudof; Advisory members Pelliccioni and Anderson

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<sup>1</sup> Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

<sup>2</sup> Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]  
Personnel matters [Education Code §92032(b)(7)]

<sup>3</sup> Of interest to the Committee on Finance