

NOTICE OF MEETING

COMMITTEE ON COMPENSATION Revised

Date: **July 19, 2007**
Time: **12:30 p.m.**
Location: **University Center**
Santa Barbara Campus

Agenda – Open Session

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| Action | Approval of the Minutes of the Meeting of May 16, 2007 |
| C1 Action | Report from Closed Session for Approval of Individual Salary Items |
| C2 Action | Report from Closed Session for Approval of Establishment of Recruiting and Negotiation Parameters for Certain Athletic Positions and Coaches, Systemwide |
| RE101 Action | Report from Closed Session for Approval of Bonus Payments for Los Alamos National Laboratory Pension Asset Transfer Team Members |
| RE102 Discussion | Adjustments to Selected Provisions of the Annual Incentive Plan for Investment Professionals in the Office of the Treasurer |
| C3 RE104 Action | Policy on the Associate of the President and the Associate of the Chancellor |
| RE103 Action | Report from Regents Only Session for Approval of Appointment of Associate of the President and Retroactive Approval of Appointment of Associates of the Chancellor |
| C4 Action | Report from Regents Only Session for Approval to Amend Housing and Expenses Agreement for UC-Designated Key Personnel at Los Alamos National Security, LLC |

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Committee Membership: Regents Lozano, Moores, Hopkinson, Pattiz, Núñez, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Cole and Oakley

- C5 Action Report from Regents Only Session for Approval of Appointment Salary for Vice Provost–Academic Personnel - item pulled
- C6 Action Report from Regents Only Session for Approval of Retroactive Approval of Retention Offer for Senior Vice Chancellor–Academic Affairs - item pulled
- C7 Action Report from Regents Only Session for Approval of Conferral of Title Suffix Emeritus for Acting Chancellor, Los Angeles Campus
- C8 Action Report from Regents Only Session for Approval of Extension of Compensation for Acting Chancellor, Los Angeles Campus
- C9 Action Report from Regents Only Session for Approval of Extension of Compensation for Acting Chancellor, Santa Cruz Campus
- C10 Action Report from Regents Only Session for Approval of Compensation for Acting Chancellor, Riverside Campus
- C11 Action Campus/Laboratory Plans to Implement Corrective Actions
- C12 Action Extension of Procedures for Setting Compensation in 2007-08 for those Classified in the Senior Leadership Compensation Group
- C13 Action Conforming Amendments to the University of California Retirement Plan to Facilitate the Closeout of the Lawrence Livermore National Laboratory Management Contract