

COMMITTEE ON COMPENSATION - Revised

Date: **July 18, 2007**
Time: **2:40 p.m.**
Location: **University Center
Santa Barbara Campus**

Agenda – Closed Session – Regents Only

	Action	Approval of the Minutes of the Meeting of May 15, 2007
RE17XX	Discussion	Adjustments to Selected Provisions of the Annual Incentive Plan for Investment Professionals in the Office of the Treasurer
CXX1	Discussion	Analysis of Position to Market for Certain Employees and Categories
RE18XX	Discussion	Appointment of Associate of the President and Retroactive Approval of Appointments of Associates of the Chancellor
CXX2	Discussion	Approval to Amend Housing and Expenses Agreement for UC-Designated Key Personnel at Los Alamos National Security, LLC
CXX3	Discussion	Appointment Salary for Vice Provost–Academic Personnel
CXX4	Discussion	Retroactive Approval of Retention Offer for Senior Vice Chancellor–Academic Affairs
CXX5	Discussion	Conferral of Title Suffix Emeritus for Acting Chancellor, Los Angeles Campus

Closed Session Statute Citation

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

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