

**NOTICE OF MEETING**  
**COMMITTEE ON COMPENSATION**

Date: **July 15, 2009**  
Time: **2:30 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda – Closed Session<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of March 18, 2009
C1(X)	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. Appointment and Compensation for Chief Information Officer, Medical Center, Irvine Campus</li><li>B. Appointment and Administrative Stipend for Acting Dean – School of Social Ecology, Irvine Campus</li><li>C. Appointment and Compensation for Chief Medical Officer, Medical Center, San Francisco Campus</li><li>D. Retroactive Approval of Appointments and Compensation for Acting Co-Chief Medical Officers, Medical Center, San Francisco Campus</li><li>E. Appointment Time Reduction for Associate Vice Chancellor – Academic Personnel, Santa Barbara Campus</li><li>F. Interim Re-Slotting and Promotion for Vice Provost and Dean – Academic Affairs, Santa Cruz Campus</li><li>G. Salary Correction for Acting Deputy Laboratory Director, Lawrence Berkeley National Laboratory</li></ul>

...continued

Committee Membership: Regents Johnson, Kozberg, Lozano, Pattiz, Stovitz, and Varner (Chair); Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Croughan and Hime

---

<sup>1</sup> Or upon adjournment of previous session

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

- H. Reemployment of University of California Retired Employee and Compensation for Acting Associate Vice President – Laboratory Programs, Office of the President
- I. Additional Compensation of One Summer Month for Various Employees at Multiple Campuses