

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 20, 2006**
Time: **1:20 p.m.**
Location: **UCSF-Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda - Open Session

Roll Call

Approval of the Minutes of the Meetings of April, May, and June 2006

[Report of the President Concerning University Activities and Individuals](#)

Adoption of Resolutions in Appreciation for General Counsel Holst and Chancellor Tomlinson-Keasey

Adoption of Resolution in Memory of Denice D. Denton

Reports of Committees

C Committee on Finance
D Committee on Grounds and Buildings
H Committee on Oversight of the Department of Energy Laboratories
K Nominating Committee
M Special Committee on Regents' Procedures
Q **[Special Committee to Select a Student Regent](#)**
W Special Committee on Compensation

Reports of Officers of The Regents

R Report of Interim Actions
S Report of Personnel Actions
T Report of Communications

New Business

1-B [Report of the President: Mailings Between Meetings](#)

Supplemental Report on Compensation

Total Compensation for Acting Chancellor, Los Angeles Campus
Compensation for Chancellor as Professor, School of Social Sciences, Humanities, and Arts,
Merced Campus
Extension of Exception to Policy on University-Provided Housing, San Diego Campus
Interim Job Slotting for the General Counsel of The Regents

Recommended Compensation and Personnel Actions Related to Internal Reviews and Audit Findings

Equity Increase Recommendations for Certain Members of the Senior Leadership Compensation Group, Including Officers of the University