NOTICE OF MEETING

SPECIAL COMMITTEE ON COMPENSATION

Date: July 20, 2006
Time: 8:50 a.m.
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of May 18, 2006

RE-76 Action Regental Plan for Reforms in Response to Internal and External Audit Reports, and Status Update of Implementation of Recommendations of the Task Force on Compensation, Accountability, and Transparency

1C Discussion Overview of University of California Home Loan Programs

2C Discussion Recommended Compensation and Personnel Actions Related to Internal Reviews and Audit Findings

3C Action Restructuring of the Office of the President, Including Review of Position Descriptions for the University’s Senior Business, Finance, and Compliance Officers

4C Action Amendment of the Bylaws and Standing Orders Regarding Treasurer of The Regents

5C Discussion Discussion of Interim Job Slotting Recommendations for the Deans of Medicine, the Senior Business, Finance, and Compliance Officers, the General Counsel, and Miscellaneous Campus Positions

6C* Discussion Status Update on Human Resources Accreditation and Assurance

7C Action Procedures for Setting Compensation in 2006-07 for Those Classified in the Senior Leadership Compensation Group and Other Specified Non-Faculty Employees

*Of interest also to the Committee on Audit

Committee Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Schwarzenegger, Parsky, and Dynes; Advisory member Oakley