

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