

NOTICE OF SPECIAL MEETING
Date and Time Change/Additional Items
COMMITTEE ON COMPENSATION

Date: **July 17, 2008**
Time: **10:00 a.m.**
Location: **University Center, Santa Barbara Campus**

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

PUBLIC COMMENT PERIOD (20 minutes)¹

- | | | |
|-----|--------|--|
| | Action | Approval of Minutes of Meeting of March 27, May 14, May 15, 2008 |
| C1 | Action | Approval of Individual Salary Items as Discussed in Closed Session |
| C2 | Action | Approval of Various Compensation Actions Regarding Attorneys in the Office of the General Counsel as Discussed in Closed Session |
| C3R | Action | Approval of Appointment of Associate of the President as Discussed in Regents Only Session |

Committee Members: Regents Varner, Lozano, Kozberg, Hopkinson, Johnson, Pattiz, Cole, Schwarzenegger, Blum and Yudof; Advisory members Stovitz, Brown.

¹This session is for the purpose of receiving public comment on the Committee's Open Session agenda today. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 10 a.m. on Thursday, July 10, 2008.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

- | | | |
|----|------------|--|
| C4 | Discussion | Report on Participation in the Office of the Treasurer Annual Incentive Plan for Fiscal Year 2008-09 |
| C5 | Action | Proposed Performance Management Review Process for Senior Management Staff at the University of California |
| C6 | Discussion | Proposed Salary Administration Policy for Senior Management Staff |
| C7 | Discussion | Proposed Policy on Reemployment of University of California Retired Employees into Senior Management Group and Staff Positions |

Additional Items

- | | | |
|-----|-------------|--|
| C9 | Action | Approval of Total Compensation for Senior Vice President – External Relations, Office of the President, As Discussed in Regents Only Session |
| C10 | Information | 2008/09 Budget for President Emeritus |