SPECIAL COMMITTEE ON COMPENSATION

Date: March 16, 2006
Time: 9:20 a.m.
Location: Covel Commons, Los Angeles Campus

Agenda - Open Session

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

1C Discussion Update on Pending Compensation Issues and Actions Taken
   • Status of Ten-Year Compensation Audit Requested by Chairman
   • Status of State Audit
   • Report from Legislative Hearings
   • Status Report from Task Force on Compensation, Accountability, and Transparency

2C Discussion Summary of University Compensation Policies

3C Information Policies on Administrative and Faculty Sabbaticals

4C Discussion Annual Report on Compensation: Principal Officers of The Regents and Officers of the University for 2003-04 and 2004-05

5C Information Annual Reports on Paid Service on Corporate Boards by Officers of the University and Officers of The Regents for 2003-04 and 2004-05 and Amended Report for 2002-03

6C Action Adoption of Policy on Violation of University Policy or Law by Individuals with Negotiated Separation Terms

7C Action Information Compensation Structure for the President and Chancellors

continued...

Committee Membership: Regents Hopkinson, Moores, Marcus, Pattiz, Wachter, Juline, Schilling, Schwarzenegger, Parsky, and Dynes; Advisory members Coombs and Oakley
8C  Action Approval Overview of Job Slotting for Positions at University of California Medical Centers and in the Office of the Treasurer of The Regents with Current Salaries Above the Indexed Compensation Level and for Designated Positions in the Office of the Secretary of The Regents, at Lawrence Berkeley National Laboratory, and at Lawrence Livermore National Laboratory

RE-69  Action Process and Timetable for Annual Performance Review of Officers Reporting Directly to The Regents

9C  Action Consideration of Future Reinstatement of Contributions to the University of California Retirement Plan

10C*  Information Update on Issues Related to the Transition of Employee Benefits from Los Alamos National Laboratory to Los Alamos National Security, LLC

*Of interest to the Committee on Oversight of the Department of Energy Laboratories