COMMITTEE ON COMPENSATION

Date: March 15, 2007
Time: 9:50 a.m.
Location: Covel Commons, Los Angeles Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 18, 2007

C1 Action Report from Regents Only Session on Criteria for Corrective Actions for Administrators Who Authorized Compensation Identified in Audit Findings and Management Reviews

C2 Discussion Report from Regents Only Session on Corrective Actions for Administrators Who Authorized Compensation Identified in Audit Findings and Management Reviews

C3 Action Report from Regents Only Session on Compensation for Recipients Identified in Audit Findings and Management Reviews

C4 Action Report from Regents Only Session on Approval to Use Fee Earned by the University for Performance Incentive Payments for UC-Designated Key Personnel at Los Alamos National Security, LLC

C5 Action Report from Regents Only Session on Change in Title and Slotting for the Position of Vice Provost–Academic Personnel, Office of the President

RE91 Action Report from Regents Only Session on Total Compensation for Secretary and Chief of Staff to The Regents

RE92 Action Report from Regents Only Session on Stipend Increase for Acting Secretary of The Regents

C6 Action Report from Closed Session on Individual Salary Items

continued...

Committee Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Brewer and Oakley
C7  Discussion  University of California Retirement Plan Benefit Proposal for UC Ladder Rank Faculty on Leave without Pay at the Howard Hughes Medical Institute and the Ludwig Institute for Cancer Research

RE93  Action  Interim Regental Policy on Associate of the President/Chancellor

C8*  Discussion  Presentation on the Basics of Faculty Salaries


C10  Information  Annual Report on Compensated Outside Professional Activities for Calendar Year 2006: Incumbents in Certain Senior Management Positions

C11**  Action  Transfer of Assets and Liabilities from the University of California Retirement Plan (UCRP) to the Los Alamos National Security, LLC Defined Benefit Pension Plan and Agreement Regarding the Ongoing Obligations of the Department of Energy to Fund UCRP Reimburse the University for Contributions to the UCRP

*of interest to Committee on Educational Policy
**of interest to Committees on Finance, Investments, and Oversight of the Department of Energy Laboratories