

Revised

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
- C9 Information Legislative Report on Executive Compensation Including Regents' Annual Report on Compensation for Calendar Year 2006: Incumbents in Certain Senior Management Positions
- 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