

## NOTICE OF MEETING

### COMMITTEE ON COMPENSATION

Date: **March 13, 2007**

Time: **3:00 p.m.**

Location: **Covel Commons, Los Angeles Campus**

#### Agenda – Closed Session

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|----------------|---|
| Action         | Approval of the Minutes of the Meeting of January 16, 2007  |
| CX1 Discussion | Consent items – Individual Salary Actions<br><b>STIPENDS</b> <ul style="list-style-type: none"><li>A. Stipend for Acting Dean–College of Engineering, Berkeley Campus<br/><i>The campus is requesting approval of a 15 percent stipend in recognition of assuming the responsibilities of an acting position as Dean–College of Engineering for thirteen months or until the position is filled, whichever occurs first.</i></li><li>B. Stipend for Acting Dean and Vice Provost–International Studies, Los Angeles Campus<br/><i>The campus is requesting a stipend below the maximum allowed by policy in recognition of assuming additional responsibilities.</i></li><li>C. Stipend for Director–Finance and Accounting, Medical Center, San Francisco Campus<br/><i>The campus is requesting approval of a 7 percent stipend in recognition of expanded administrative responsibilities due to the vacancy of the Director-Supply Chain position effective until this responsibility is transferred to the new Director, Supply Chain potentially including up to a three-month transition period, whichever is sooner.</i></li><li>D. Retroactive Stipend Extension, Slotting and Salary Increase for Chief Administrative Officer, Geffen School of Medicine, Los Angeles Campus<br/><i>The campus is requesting approval of a stipend extension, slotting and salary increase in recognition of the expanded portfolio of responsibilities assigned to the incumbent.</i></li></ul> |

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Committee Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Varner, Schwarzenegger, Blum, Parsky, and Dynes;  
Advisory members Brewer and Oakley

**SALARY ADJUSTMENTS AND OTHER COMPENSATION**

- E. Retroactive Stipend for Acting Principal Associate Director–Science, Technology and Engineering, Los Alamos National Security, LLC  
*LANS is requesting approval of a modest 5 percent retroactive stipend.*
- F. Salary Adjustment for Vice Provost–Academic Personnel, Davis Campus  
*The campus is requesting approval of a salary adjustment to maintain the current differential between the academic and administrative salaries. This action also eliminates participation in the Health Sciences Compensation Plan.*
- G. Joint Mortgage Origination Program Loan for Professors of the Institute of the Environment and Department of Economics, Los Angeles Campus  
*The campus is requesting approval regarding participation in the Mortgage Origination Program (MOP).*
- H. Mortgage Origination Program Loan for Professor of Law, Los Angeles Campus  
*The campus is requesting approval regarding participation in the Mortgage Origination Program (MOP).*
- I. Mortgage Origination Program Loan for Professor of Law, Los Angeles Campus  
*The campus is requesting approval regarding participation in the Mortgage Origination Program (MOP).*
- J. Change in Title, Classification, Slotting of Position, and Salary Adjustment for Associate Vice President–Clinical Services Development, Office of the President  
*The Office of the President is requesting approval of a change in title, classification, slotting of position and salary adjustment.*
- K. Change in Title, Classification, and Slotting of Position Assistant Vice President–Alumni Affairs and Protocol, Office of the President  
*The Office of the President is requesting approval of a change in title, classification and slotting of position. There is no change in salary.*
- L. Change in Title and Salary Adjustment for Vice Provost–Academic Information and Strategic Services, Office of the President  
*The Office of the President is requesting approval of a change in title and salary adjustment in response to assume new responsibilities.*
- M. Change in Title and Promotional Increase for Investment Officer–Absolute Returns, Office of the President  
*The Office of the President is requesting approval of a change in title and a promotional increase of 19 percent to bring the incumbent into the first quartile of the new salary range.*

COMPENSATION (X)

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CX2 Discussion Collective Bargaining Matters

Closed Session Statute Citations

Personnel matters	[Education Code §92032(b)(7)]
Collective bargaining matters	[Government Code §3596(d)]