NOTICE OF MEETING

COMMITTEE ON COMPENSATION

Date: March 13, 2007
Time: 3:00 p.m.
Location: Covel Commons, Los Angeles Campus

Agenda – Closed Session

Action

Approval of the Minutes of the Meeting of January 16, 2007

CX1 Discussion

Consent items – Individual Salary Actions

STIPENDS

A. Stipend for Acting Dean–College of Engineering, Berkeley Campus

*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.*

B. Stipend for Acting Dean and Vice Provost–International Studies, Los Angeles Campus

*The campus is requesting a stipend below the maximum allowed by policy in recognition of assuming additional responsibilities.*

C. Stipend for Director–Finance and Accounting, Medical Center, San Francisco Campus

*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.*

D. Retroactive Stipend Extension, Slotting and Salary Increase for Chief Administrative Officer, Geffen School of Medicine, Los Angeles Campus

*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.*

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

continued...
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.
CX2  Discussion  Collective Bargaining Matters

Closed Session Statute Citations

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