

## NOTICE OF MEETING

### COMMITTEE ON COMPENSATION

Date: **March 19, 2008**  
Time: **2:00 p.m.**  
Location: **UCSF–Mission Bay Community Center  
1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Public Comment Period (20 minutes)<sup>(1)</sup>**

- C3 Action Approval of Individual Salary Items Discussed in Closed Session
- C4 Action Approval to Use Fee Earned by the University for Unreimbursed Performance Incentive Payments for UC-Designated Key Personnel at Los Alamos National Security, LLC (LANS) as Discussed in Regents Only Session
- C5 Discussion Annual Report on Executive Compensation for Calendar Year 2007: Incumbents in Certain Senior Management Positions
- C6 Discussion Annual Report on Compensated Outside Professional Activities for Calendar Year 2007: Incumbents in Certain Senior Management Positions

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(1) This session is for the purpose of receiving public comment on the Committee's Open Session agenda today. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 10 a.m. on Thursday, March 13.

#### *Guidelines*

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

Committee membership: Regents Lozano, Hopkinson, Kozberg, Johnson, Pattiz, Núñez, Varner, Schwarzenegger, Blum, and Dynes; Advisory members Cole, Scorza, and Brown