

NOTICE OF MEETING

COMMITTEE ON COMPENSATION

Date: **March 18, 2008**
Time: **4:15 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Regents Only Session¹

	Action	Approval of the Minutes of the Meeting of January 15, 2008
C4(XX)	Discussion	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)
C5(XX)	Discussion	Annual Report on Executive Compensation for Calendar Year 2007: Incumbents in Certain Senior Management Positions

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

¹Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]