

NOTICE OF MEETING
COMMITTEE ON COMPENSATION

Date: **March 19, 2009**
Time: **11:00 a.m.**¹
Location: **The Commons, Riverside Campus**

Agenda – Open Session

Public Comment Period²

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| | Action | Approval of the Minutes of the Special Meeting of January 14 , the Meeting of February 5 , and of the Joint Meeting of the Committees on Compensation and Finance of February 5, 2009 |
| C1 Action | Closed | Approval of Individual Compensation Actions as Discussed in Session |
| C2 | Action | Approval of Appointment of, Interim Slotting and Compensation for Executive Vice President and Chief Financial Officer, Office of the President, as Discussed in Regents Only Session |
| C3 | Action Discussed | Approval of Appointment of and Compensation for Senior Vice President – External Relations, Office of the President, as in Regents Only Session |

...continued

Committee Membership: Regents Cole, Johnson, Kozberg, Lozano, Pattiz, and Varner (Chair); Ex officio members Blum, Schwarzenegger, and Yudof; Advisory members Croughan and Stovitz

¹ Or upon adjournment of previous session

² This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff 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 and Chief of Staff's Office by 10 a.m. on Thursday, March 12.

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.

C4			Item withdrawn
C5	Action		Approval of Emeritus Status and Compensation-Related Items for Professor Above Scale, Davis Campus, as Discussed in Regents Only Session
C6	Action		Approval of Emeritus Status and Compensation-Related Items for Professor Above Scale, San Francisco Campus, as Discussed in Regents Only Session
C7 Calendar	Information		Annual Report on Compensated Outside Professional Activities for Year 2008: Incumbents in Senior Management Positions
C8	Action		Approval of Amendments to Freeze of Senior Management Group Salaries and Suspension of Bonus and Certain Other Variable Pay Plans
C9 Appointm	Action	Proposed	Revisions to Senior Management Group Salary and ent Policy
C10	Information		Bi-Monthly Transaction Monitoring Report – March 2009
C11 Positions	Information		Report of Actions Taken Under Delegation of Authority for Recruiting and Negotiation Parameters for Certain Athletic and Coaches