

REPORT OF INTERIM ACTIONS

Office of the Secretary and Chief of Staff
March 19, 2009

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

INFORMATION ITEM

Report of Actions Taken Between Meetings

In accordance with authority previously delegated by the Regents, interim action was taken on routine or emergency matters as follows:

A. The Chair of the Committee on Compensation and the President of the University approved the following recommendations:

- (1) *Stipend for Takeo Hoshi as Acting Dean, Graduate School of International Relations and Pacific Studies, San Diego Campus*

That the following items be approved in connection with the compensation of Takeo Hoshi as Acting Dean, Graduate School of International Relations and Pacific Studies, San Diego campus:

- a. Per policy, a 5.0 percent annual administrative stipend of \$7,200 for an annualized base salary of \$150,950 (SLCG Grade 105, Minimum \$138,200, Midpoint \$174,300, Maximum \$210,400).
- b. If an adjustment to the professorial base salary is made prior to the termination of this acting role, the 5.0 percent stipend will be recalculated against the new professorial base salary.
- c. This appointment is at 100 percent time and is effective February 1, 2009 through July 31, 2009.

Additional compensation and related items include:

- Per policy, standard pension and health and welfare benefits.
- Per policy, accrual of sabbatical credits as a member of the faculty.

The compensation described above shall constitute the University's total commitment until modified by the Regents and shall supersede all previous oral or written commitments. All compensation (as defined in Regents' 1993

Principles for Review of Executive compensation) in this recommendation will be released to the public upon approval by the Regents.

(2) ***Compensation for Helen K. Henry and Gail A. Yokote as Acting Co–University Librarians, Davis Campus***

That the following items be approved in connection with the appointment of Helen K. Henry and Gail A. Yokote as Acting Co–University Librarians, Davis campus:

- a. Per policy, an administrative stipend of 10.0 percent for each employee:
 - i. Helen K. Henry: An administrative stipend of 10.0 percent (\$11,501) to increase Ms. Henry’s base salary of \$115,008 for an annualized salary of \$126,509 (Salary Grade 106: Minimum \$154,200, Midpoint \$195,200, Maximum \$236,100).
 - ii. Gail A. Yokote: An administrative stipend of 10.0 percent (\$12,498) to increase Ms. Yokote’s base salary of \$124,975 for an annualized salary of \$137,473 (Salary Grade 106: Minimum \$154,200, Midpoint \$195,200, Maximum \$236,100).
- b. These stipend amounts will be recalculated if the base salary is increased, so the stipend will continue to equal 10 percent of the base salary, at a 100 percent time appointment.
- c. Effective January 1, 2009 through December 31, 2009.

Additional items of compensation include:

- Per policy, standard pension and health and welfare benefits.

The compensation described above shall constitute the University’s total commitment until modified by the Regents and shall supersede all previous oral or written commitments. All compensation (as defined in the Regents’ 1993 Principles for Review of Executive Compensation) in this recommendation will be released to the public immediately following approval by the Regents.

B. The Chairman of the Board, the Chair of the Committee on Grounds and Buildings, and the President of the University concurred in the following recommendation:

(1) ***Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing, Chilled Water System Improvements Phase 7B, Davis Campus***

Pursuant to Standing Order 100.4(q)

- a. The President, subject to concurrence of the Chair of the Board, and the Chair of the Committee on Grounds and Buildings, amend the 2008-09 Budget for Capital Improvements and the Capital Improvement Program to include the following project:

Davis: Chilled Water System Improvements Phase 7B - preliminary plans, working drawings, and construction -- \$11,925,000 to be funded from external financing.

Pursuant to Standing Order 100.4(nn)

- b. The President be authorized to obtain external financing not to exceed \$11,925,000 to finance the Chilled Water System Improvements Phase 7B project, the President requires:
- i. Interest only, based on the amount drawn down, shall be paid on the outstanding balance during the construction period.
 - ii. As long as the debt is outstanding, the Davis campus' share of the University Education Fund shall be maintained in amounts sufficient to pay the debt service and to meet the related requirements of the authorized financing.
 - iii. The general credit of the Regents shall not be pledged.
- c. The Officers of the Regents be authorized to execute all documents necessary in connection with the above.

C. The Vice Chairman of the Board, the Chair of the Committee on Grounds and Buildings, and the President of the University concurred in the following recommendation:

- (1) ***Amendment of the Budget for Capital Improvements and the Capital Improvement Program UCSF Medical Center at Mount Zion Building “B” 3rd/4th Floor Operating Room Expansion, San Francisco Campus***

Pursuant to Standing Order 100.4(q)

The President, subject to concurrence of the Chair of the Board, and the Chair of the Committee on Grounds and Buildings, authorize that the 2008-09 Budget for Capital Improvements and the Capital Improvement Program be amended as follows:

From: San Francisco: SB 1953 Mount Zion Buildings A, B, and D Seismic Upgrades and Clinical Expansion – preliminary plans – \$13,500,000 to be funded from hospital reserves.

To: San Francisco: SB 1953 Mount Zion Buildings A, B, and D Seismic Upgrades and Clinical Expansion – preliminary plans -- \$12,790,000 to be funded from hospital reserves.

To: San Francisco: UCSF Medical Center at Mount Zion Building “B” 3rd/4th Floor Operating Room Expansion – preliminary plans, working drawings, construction, and equipment - \$16,620,000, to be funded from hospital reserves.

Diane M. Griffiths