

NOTICE OF MEETING
COMMITTEE ON COMPENSATION

Date: **March 24, 2010**
Time: **2:00 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

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| | Action | Approval of the Minutes of the Meeting of January 20, 2010 |
| C1(X) ³ | Discussion | Collective Bargaining Matters |
| C2(X) | Discussion/
Consent | Individual Compensation Actions |
| | A. | Recall from Retirement Compensation and Appointment for Provost, Sixth College, San Diego Campus |
| | B. | Term Appointment of and Compensation for Acting Deputy Laboratory Director, Lawrence Berkeley National Laboratory |
| | C. | Appointment of and Compensation for Executive Director – Research Grants and Program Office, Office of the President |
| | | <i>Health Sciences Positions</i> |
| | D. | Appointment of and Compensation for Chief Compliance Officer, UCLA Health Sciences, Los Angeles Campus |
| | E. | Appointment of and Compensation for Medical Group Executive Director, UC San Diego Medical Center, San Diego Campus |

...continued

Committee Membership: Regents Johnson, Lozano, Pattiz, Stovitz, and Varner (Chair);
Ex officio members Blum, Gould, Schwarzenegger, and Yudof;
Advisory members Hime and Powell

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Collective bargaining matters [Government Code §3596(d)]

³ Of interest to the Committee on Finance

- F. Promotional Appointment of and Compensation for Executive Vice Chancellor and Provost, San Francisco Campus
- G. Promotional Appointment of and Compensation for Vice Chancellor – Information Technology and Chief Information Officer, San Francisco Campus