NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: March 29, 2012
Time: 8:50 a.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action   Approval of the Minutes of the Meeting of November 28, 2011

C1 Action/ Amendment of Regents Policy 7702 – Performance Management Consent Review Process

C2 Action  Approval of Appointment of and Total Compensation for Vice President – Laboratory Management, Office of the President as Discussed in Regents Only Session

C3 Action  University of California Retirement Plan – Clarification of Status of Program Linked to Compensation Cap

C4 Action  Amendment of the Health Sciences Compensation Plan, Section 670 of the Academic Personnel Manual

Committee Membership: Regents Kieffer, Lozano, Pattiz, Pelliccioni, Ruiz (Chair), and Varner; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Mendelson

¹ All times indicated and the order of business are approximate and subject to change.