

NOTICE OF SPECIAL MEETING

SPECIAL COMMITTEE ON COMPENSATION

Date: **May 17, 2006**
Time: **Concurrent with the regularly scheduled meeting**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Roll Call

Reading of Notice and Statement of Service Thereof

1CX Action - Consent Agenda

- CC. Compensation for Associate Vice Chancellor–Health and Human Services, Berkeley Campus
As a result of reorganization under the new Vice Chancellor, the AVC has assumed additional responsibilities and is being recommended to receive an increase in base salary.
- DD. Compensation for Vice Chancellor–Administrative Services, Santa Barbara Campus
The individual has been acting Vice Chancellor and, after a search, was chosen to assume this role on an ongoing basis. The proposed promotional increase will bring her salary to approximately the first quartile of the range and slightly below the former incumbent's salary.
- EE. Proposed Separation Agreement, Associate Provost, Office of the President
This is a separation agreement due to elimination of the position.
- FF. Salary Adjustment Pursuant to Grievance Settlement for Senior Fellow, Threat Reduction Directorate, Los Alamos National Laboratory
Salary Increase is part of a negotiated settlement of a grievance.
- GG. Settlement Salary Adjustment, Merit Increase, and Administrative Stipend for Program Director/Deputy Associate Director, Nuclear Weapons Programs, Los Alamos National Laboratory
Salary increase is part of a negotiated settlement of a grievance.

2CX Information Report on Separation Agreements – 2001-2005

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

Committee Membership: Regents Hopkinson, Moores, Marcus, Pattiz, Wachter, Juline, Schilling, Schwarzenegger, Parsky, and Dynes; Advisory members Coombs and Oakley