

NOTICE OF SPECIAL MEETING

SPECIAL COMMITTEE ON COMPENSATION COMMITTEE ON AUDIT

Date: **May 17, 2006**
Time: **9:00 a.m.**
Location: **UCSF–Laurel Heights
3333 California Street, San Francisco**

Agenda - Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

- 1C Discussion and Action** **Update on Compensation Issues and Actions Taken**
- Report on Internal Audit of Senior Management Group Compensation and Discussion of State Auditor's Report
 - Follow-up Discussion on PricewaterhouseCoopers Audit
 - President's Proposal for Reforms in Response to Task Force on UC Compensation, Accountability, and Transparency; PricewaterhouseCoopers, State Auditor, and University Auditor Reports

RE-74 Action **Regents' Proposal Plan for Reforms in Response to the Report of the Task Force on UC Compensation, Accountability, and Transparency; PricewaterhouseCoopers, State Auditor, and University Auditor Reports (Regent Kozberg, Regent Lozano)**

4C Action **Filing of Forms W-2c Related to Independent Examination of Compensation and Other Employment Arrangements Conducted by PricewaterhouseCoopers, LLP**

continued...

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

Committee on Audit Membership: Regents Marcus, Ruiz, Hopkinson, Moores, Lozano, Rominger, Gould, Schilling, Schwarzenegger, and Parsky; Advisory member Oakley, Financial Expert Advisor Vining

5C Action [Policy on Violation of University Policy or Law by Individuals with
Negotiated Separation Arrangements](#)

*6C Action [Amendment of Interim Policy on Separation Agreements](#)

7C Information [Report on Separation Agreements – 2001-2005](#)

*Of interest also to the Committee on Finance