

NOTICE OF MEETING

COMMITTEE ON COMPENSATION

Date: **May 15, 2007**
Time: **3:45 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only

CXX1	Discussion	Annual Report on Compensated Outside Professional Activities for Calendar Year 2006: Incumbents in Certain Senior Management Positions (Final Reporting)
CXX2	Discussion	Slotting and Salary Adjustments for Certain Members of the Office of the Treasurer
CXX3	Discussion	Stipend for Acting Vice President–Agriculture and Natural Resources, Office of the President
RE15XX	Discussion	Bonus Payment for Associate Secretary of The Regents
CXX4	Action/ Discussion	Recall Appointment and Compensation for Vice President–Clinical Services Development, Office of the President
CXX5	Discussion	Compensation for Special Consultant–Budget, Office of the President
CXX6	Discussion	Approval to Use Fee Earned by the University for Unreimbursed Salary Amount and for Performance Incentive Payment for UC-Designated Key Personnel at Los Alamos National Security, LLC
CXX7	Discussion	Reslotting of Existing Position of Vice Provost–Academic Personnel, Office of the President

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Committee Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Brewer and Oakley

CXX8	Discussion	Establishment and Slotting of New Position of Vice President– Research and Graduate Studies, Office of the President
RE16XX	Action	Close-Out of Audit Findings Related to Executive Compensation
CXX9	Action	Proposed Termination of a Member of the Faculty, Davis Campus [<i>This item might be forwarded to the Board.</i>]

Closed Session Statute Citation

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