

NOTICE OF MEETING
COMMITTEE ON COMPENSATION

Date: **May 14, 2008**
Time: **10:15 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

Public Comment Period (20 minutes)⁽¹⁾

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| | Action | Approval of the Minutes of the Meeting of March 18-19, 2008 |
| C1 | Action | Approval of Individual Salary Items as Discussed in Closed Session |
| C2 | Action | Approval of Reimbursements for Certain Individuals for Expenses Related to filing Corrected W2 Forms as Discussed in Closed Session |
| C3 | Action | Approval of Exceptions to Retiree Healthcare Program and University of California Retirement Plan in Connection with Settlement for Former Program Supervisor, Administrative Services, Lawrence Berkeley National Laboratory as Discussed in Closed Session |
| C4 | Action | Authorization to Amend University of California Retirement Plans to Facilitate the Implementation of a New Staff and Academic Reduction In Time (START) Program and to Facilitate the Distribution of Small Accounts |

(1) This session is for the purpose of receiving public comment on the Committee's Open Session agenda today. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 10 a.m. on Thursday, May 8th.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

Committee membership: Regents Lozano, Hopkinson, Kozberg, Johnson, Pattiz, Núñez, Varner, Schwarzenegger, Blum, and Dynes; Advisory members Cole, Scorza, and Brown