

NOTICE OF MEETING
COMMITTEE ON COMPENSATION

Date: **May 7, 2009**
Time: **11:15 a.m.**¹
Location: **Price Center, San Diego Campus**

Agenda – Open Session

Public Comment Period²

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| | Action | Approval of the Minutes of the Meeting of March 19, 2009 |
| C1 | Action | Consent Agenda
A. Cash Allowance for Certain Employees Furnished with a University-Provided Cellular Phone |
| C2 | Action | Approval of Individual Compensation Actions as Discussed in Closed Session |
| C3 | Information | Annual Report on Executive Compensation for Calendar Year 2008: Incumbents in Certain Senior Management Positions |

...continued

Committee Membership: Regents Cole, Johnson, Kozberg, Lozano, Pattiz, and Varner (Chair); Ex officio members Blum, Schwarzenegger, and Yudof; Advisory members Croughan and Stovitz

¹ Or upon adjournment of previous session

² This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff 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 and Chief of Staff's Office by 10 a.m. on Thursday, April 30.

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.

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| C4 | Action | Approval of Compensation for Vice President – Human Resources, Office of the President as Discussed in Regents Only Session |
| C7 | Discussion | Policy Governing Employee Furloughs and Compensation Reductions during Fiscal Emergencies and Amendment of Standing Order 100.4 |
| C8 | Information | Bi-Monthly Transaction Monitoring Report – May 2009 |