

NOTICE OF SPECIAL MEETING
COMMITTEE ON COMPENSATION

Date: **May 7, 2009**
Time: **12:30 p.m.**¹
Locations: **UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco**
International Room, Tom Bradley International Hall, Los Angeles Campus
Moss Cove A and B, Student Center, Irvine Campus
355 Highlander Union Building, Riverside Campus
Ballroom B, Price Center, San Diego Campus
Chancellor’s Conference Room, 5123 Cheadle Hall, Santa Barbara Campus
501 S. Alta Avenue, Dinuba
700 S. Flower Street, Los Angeles
2220 Lodgepole Circle, Modesto
777 California Avenue, Palo Alto
3110 Main Street, Santa Monica
12006 Bennett Flat Road, Truckee
Board Room, 1806 N. Nimitz Street, Victoria, Texas

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

Public Comment Period²

C3	Information	Annual Report on Executive Compensation for Calendar Year 2008: Incumbents in Certain Senior Management Positions
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...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 Tuesday, May 5.

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.

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	Action	Approval of Total Compensation for Chancellor, San Francisco Campus as Discussed in Regents Only Session
C9	Action	Approval of Total Compensation for Chancellor, Davis Campus as Discussed in Regents Only Session
C10	Action	Approval of Revised Dates for Administrative Leave in Lieu of Sabbatical Leave for Professor Above Scale, San Francisco Campus as Discussed in Regents Only Session
C11	Action	Approval of Revised Dates for Administrative Leave in Lieu of Sabbatical Leave for Professor Above Scale, Davis Campus as Discussed in Regents Only Session