

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON COMPENSATION

Date: **May 17, 2011**  
Time: **3:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session<sup>2</sup>

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|-------|------------|--|
|       | Action     | Approval of the Minutes of the Meeting of March 16, 2011   |
| C1(X) | Discussion | Collective Bargaining Matters  |
| C2(X) | Discussion | Consent items – individual compensation actions ( <i>action will take place in Committee on Compensation open session</i> ) <ul style="list-style-type: none"><li>A. Title Change and Total Compensation for Vice Chancellor – Finance, San Francisco Campus</li><li>B. Appointment of and Total Compensation for University Librarian, Santa Barbara Campus</li><li>C. Term Appointment of and Compensation for Vice Chancellor – Business and Administrative Services, Santa Cruz Campus</li><li>D. Continuation of Appointment of Acting Associate Vice President – Laboratory Programs, Office of the President</li></ul> <b><i>Health Sciences Positions</i></b> <ul style="list-style-type: none"><li>E. Stipend Extension for Chief Nursing and Patient Care Services Officer, Medical Center, San Francisco Campus</li></ul> |

Committee Membership: Regents Hime, Johnson, Kieffer, Lozano, Ruiz, Varner (Chair), and Wachter; Ex officio members Brown, Gould, and Yudof; Advisory members Anderson and Pelliccioni

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<sup>1</sup> Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

<sup>2</sup> Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]  
Personnel matters [Education Code §92032(b)(7)]