

NOTICE OF SPECIAL MEETING

COMMITTEE ON COMPENSATION

Date: **November 15, 2006**
Time: **1:35 p.m., to run concurrently with the regularly scheduled meeting**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session - Regents Only

Roll Call

Notice of Meeting and Statement of Service Thereof

1CXX	Discussion	<u>Corrective Action Guidelines – Audits and Management Reviews; and Recommended Compensation and Personnel Actions Related to Audit Findings and Management Reviews</u>
2CXX	Discussion	Performance Management Process for Officers Reporting Directly to The Regents
3CXX	Discussion	Merit and Equity Increases for Certain Officers of the University, Officers of The Regents, and Other Senior Managers of the University, Medical Centers, and for the Directors and Certain Senior Management Personnel at Lawrence Berkeley National Laboratory and Lawrence Livermore National Laboratory
4CXX	Discussion	Revised Title and Job Description for the Secretary of The Regents and Revised Title and Interim Slotting for the Vice President – Chief Compliance and Audit Officer, and Interim Slotting for Other Selected Positions and Other Personnel Issues Concerning Restructuring

Closed Session Statute Citation

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

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