

NOTICE OF MEETING

COMMITTEE ON COMPENSATION

Date: **November 15, 2006**
Time: **1:35 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session - Regents Only

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| 1CXX | Discussion | Corrective Action Guidelines – Audits and Management Reviews |
| 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