

NOTICE OF MEETING

COMMITTEE ON COMPENSATION

Date: **November 13, 2007**
Time: **3:00 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of September 18, 2007
- CX1 Discussion Consent items – Individual Salary Actions [Action will take place in Committee on Compensation Open Session.]
- NEW HIRES, PROMOTIONS, AND APPOINTMENTS**
- A. Appointment Salary for Dean–Graduate Division, San Francisco Campus
 - B. Promotional Increase Salary for Executive Director–Strategic Planning and Managed Care, School of Medicine, San Francisco Campus
- STIPENDS**
- C. Stipend Extension and Increase for as Acting Chief Executive Officer–Medical Center, Irvine Campus
 - D. Stipend Adjustment for Acting Dean and Vice Provost–International Studies, Los Angeles Campus
 - E. Stipend Extension for Acting Dean–Division of Social Sciences College of Letters and Science, Los Angeles Campus
 - F. Stipend Extension for Acting Dean–Division of Physical Sciences, College of Letters and Science, Los Angeles Campus
 - G. Salary and Stipend Adjustment and Extension for Acting Executive Vice Chancellor and Provost, Los Angeles Campus
 - H. Stipend Extension for Dean–Graduate School of International Relations and Pacific Studies for Additional Duties as Acting Associate Vice Chancellor–International Affairs, San Diego Campus

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Committee membership: Regents Lozano, Moores, Hopkinson, Pattiz, Núñez, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Cole, Scorza, and Brown

- I. Stipend Extension for Director–Finance and Accounting, Medical Center, San Francisco Campus
- J. Stipend Extension for Acting Associate Vice Chancellor–Research and Director–Laboratory Resource Center, San Francisco Campus

SALARY ADJUSTMENTS AND OTHER COMPENSATION

- K. Annual Incentive Bonus for Vice Chancellor– University Relations, Berkeley Campus
- L. Eligibility and Payments Under the Senior Management Supplemental Benefit Program for Two Employees, Berkeley Campus
- M. Contract Compensation for Head Men’s Baseball Coach, Los Angeles Campus
- N. Interim Re-slotting and Salary Adjustment for as Dean and Vice Provost–Undergraduate Education, College of Letters and Science, Los Angeles Campus
- O. Salary Adjustment for Dean–School of Medicine and Vice Chancellor for Medical Affairs, San Francisco Campus
- P. Salary Adjustment for Vice Provost–Academic Affairs, San Francisco Campus
- Q. Salary Adjustment for Executive Vice Chancellor and Provost, San Francisco Campus
- R. Change in Performance Bonus Determination Method for Chief Risk Officer, Office of the President
- S. Incentive Award Payment for Executive Director–Strategic Sourcing, Office of the President

C2X Discussion Compensation for Participants of Bonus and/or Incentive Plans for Fiscal Year 2006-07

Closed Session Statute Citations

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