

NOTICE OF MEETING
COMMITTEE ON COMPENSATION

Date: **November 13, 2007**
Time: **3:45 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Regents Only Session

Action	Approval of the Minutes of the Meeting of September 18, 2007
C3XX 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 Lawrence Berkeley National Laboratory
C4XX Discussion	Performance Bonus for University Auditor
C5XX Discussion	Recommendations for Base Salary Adjustments for Chancellors
C6XX* Discussion	Appointment of and Total Compensation for Vice President–Agriculture and Natural Resources, Office of the President
C7XX* Discussion	Appointment of and Total Compensation for Vice President–Research and Graduate Studies, Office of the President

*of interest also to the Committee on Educational Policy

Closed Session Statute Citations

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

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