

NOTICE OF MEETING
COMMITTEE ON COMPENSATION

Date: **November 20, 2008**
Time: **11:15 a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period¹

	Action	Approval of the Minutes of the Meeting of September 18, 2008
C1	Action	Approval of Individual Compensation Actions as Discussed in Closed Session
C2	Action	Approval of Analysis of Restructuring, Voluntary Separation Program and Approval of Payments for Certain Personnel at the Office of the President as Discussed in Closed Session
C3	Action	Approval of Deferred Compensation Plan for Head Football Coach, Berkeley Campus as Discussed in Closed Session
C4	Information	Bi-Monthly Transaction Monitoring Report – November 2008

...continued

Committee Membership: Regents Varner, Lozano, Kozberg, Hopkinson, Johnson, Pattiz, Cole, Schwarzenegger, Blum, and Yudof; Advisory members Stovitz and Croughan

¹ This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, November 13.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

- C5 Action Approval of Compensation for Senior Management Group Participants in the Annual Incentive Plan for Office of the Treasurer for Fiscal Year 2007-08 as Discussed in Closed Session
- C6 Action Approval of Compensation for Senior Management Group Participants in the Clinical Enterprise Management Recognition Plan for Fiscal Year 2007-08 as Discussed in Closed Session
- C7 Action Recommendations for Base Salary Adjustments for Certain Senior Managers in the Medical Centers as Discussed in Closed Session
- C9 Action Approval of Merit Increase for Director – Lawrence Berkeley National Laboratory as Discussed in Regents Only Session
- C10 Action Approval of Stipend for Interim Senior Vice President – External Relations and Vice President – Agriculture and Natural Resources, Office of the President as Discussed in Regents Only Session
- C11 Action Consent items
A. Delegation of Plan Administration Duties for the University of California Retirement System Plans
B. Technical Amendment of Regents’ Policy on Reduced Fee Enrollment for University Employees
- C12 Action Approval of Proposed Compensation and Related Policies for Senior Management Group Members - **item withdrawn**
- C13 Action Authorization to Amend the University of California Retirement Plan and the Retirement Savings Program Plans to Expand Service Credit Buyback and Redeposit Provisions