

**NOTICE OF MEETING**  
**COMMITTEE ON COMPENSATION**

Date: **November 19, 2009**  
Time: **11:00 a.m.**<sup>1</sup>  
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

**Public Comment Period**<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of September 17, 2009
C1R	Discussion	Report of the Task Force on Compensation, Accountability and Transparency
C2	Action	Approval of Individual Compensation Actions as Discussed in Closed Session
C3	Action	Approval of Appointment of and Total Compensation for Laboratory Director, Lawrence Berkeley National Laboratory as Discussed in Regents Only Session
C4	Action/ Consent	Authorization to Amend the University of California Retirement Plan to Accommodate Modifications to the Staff and Academic Reduction in Time (START) Program

...continued

Committee Membership: Regents Johnson, Kozberg, Lozano, Pattiz, Stovitz, and Varner (Chair); Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Hime and Powell

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<sup>1</sup> Or upon adjournment of previous session

<sup>2</sup> 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 12.

*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.

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| C5 | Action      | Deans' Salary Structure Proposal: Transfer of Deans from the Senior Management Group Program to Academic Titles  |
| C6 | Discussion  | Proposed Outside Professional Activities Policy for Senior Management Group Members  |
| C7 | Information | Bi-Monthly Transaction Monitoring Report – November 2009   |
| C8 | Information | Report of Actions Taken under the Delegation of Authority for Recruiting and Negotiation Parameters for Certain Athletic Positions and Coaches, Systemwide |