

## NOTICE OF MEETING

### COMMITTEE ON COMPENSATION

Date: **November 18, 2009**  
Time: **2:45 p.m.**<sup>1</sup>  
Location: **Covel Commons, Los Angeles Campus**

#### Agenda – Closed Session<sup>2</sup>

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|-------|------------------------|--|
|       | Action                 | Approval of the Minutes of the Meeting of September 16 and the Joint Meeting of the Committees on Compensation and Health Services of September 16, 2009 |
| C1(X) | Discussion             | Collective Bargaining Matters  |
| C2(X) | Discussion/<br>Consent | Individual Compensation Actions  |
|       | A.                     | Appointment Time Reduction under Staff and Academic Reduction in Time (START) Program for Certain Individuals at the Berkeley Campus                     |
|       | B.                     | Appointment of Acting Associate Vice Chancellor and Chief Executive Officer and Chief Operating Officer, UC San Diego Medical Center, San Diego Campus   |
|       | C.                     | Appointment of and Promotion Compensation for Associate Vice Chancellor and Chief Executive Officer, UC San Diego Medical Center, San Diego Campus       |
|       | D.                     | Appointment of and Total Compensation for Provost, Thurgood Marshall College, San Diego Campus   |
|       | E.                     | Promotional Compensation and Administrative Stipend Extension for Certain Individuals in the Medical Center, San Francisco Campus                        |
|       | F.                     | Appointment of and Total Compensation for Dean, Donald Bren School of Environmental Science and Management, Santa Barbara Campus                         |
|       | G.                     | Salary Adjustment for Dean – Henry Samueli School of Engineering and Applied Science, Los Angeles Campus   |

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> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]  
Collective bargaining matters [Government Code §3596(d)]