

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **November 28, 2011**
Time: **8:30 a.m.**
Locations: **UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco**
Activities and Recreation Center Ballroom, Davis Campus
James West Alumni Center, Los Angeles Campus
Kolligian Library, Room 232, Merced Campus
~~4000 RCA Boulevard, Palm Beach Gardens, Florida~~

Agenda – Closed Session¹

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| | Action | Approval of the Minutes of the Meeting of September 14, 2011 |
| C2(X) | Discussion | Collective Bargaining Matters |
| C3(X) | Discussion | Consent items – individual compensation actions (<i>action will take place in Committee on Compensation open session</i>)
<i>Non-State-Funded Positions</i>
A. Establishment and Slotting of a New Position in the Senior Management Group – Chief Strategy Officer, UC Davis Health System, Davis Campus
B. Preemptive Retention Adjustment for Chief Operating Officer, UC Davis Health System, Davis Campus
C. Appointment of and Compensation for Dean – University Extension, Santa Cruz Campus
<i>Partially or Fully State-Funded Positions</i>
D. Continuation of Appointment of Rehired Retiree as Acting University Librarian, Davis Campus
E. Market-Based Salary Adjustment for Vice Chancellor – Administrative and Business Services, Irvine Campus |

...continued

Committee membership: Regents Johnson, Kieffer, Lozano, Pattiz, Pelliccioni, Ruiz (Chair), and Varner; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Mendelson

¹ Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]
Personnel matters [Education Code §92032(b)(7)]

- F. Market-Based Salary Adjustment and Re-slotting for Vice Chancellor – Planning and Budget, Irvine Campus
- G. Title Change, Re-slotting, and Salary Adjustment for Vice Chancellor and Chief Financial Officer, Los Angeles Campus
- H. Term Appointment of and Stipend for Vice Chancellor – Student Academic Affairs and Interim Dean – Graduate Division, San Francisco Campus
- I. Market-Based Salary Adjustments for Six Incumbents Who Hold Appointments as Chief Campus Counsel