Revised

COMMITTEE ON COMPENSATION

Date: **September 21, 2006**
Time: 9:15 **a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of July 20, 2006
1C	Discussion/~~Action~~	~~University Actions in Response to Task Force and Audit Recommendations~~ University Actions in Response to Recommendations of the task Force on UC Compensation, Accountability, and Transparency and Internal and External Audit Reports
2C	Action	Report from the Committee's Closed Session for Action on Individual Salary Actions
3C	Action	Report from Closed Session for Approval of Compensation for Certain Participants of the Office of the Treasurer Annual Incentive Plan
4C	Action	Report from Regents Only Session for Approval of 2005-06 Incentive Award for Chief Investment Officer of The Regents and Acting Treasurer
5C	Action	Report from Closed Session for Approval of Compensation for Certain Participants of the Clinical Enterprise Management Recognition Plan
6C	Action	Report from Closed Session for Approval of Recommended Compensation and Personnel Actions Related to Internal Reviews and Audit Findings
7C	Action	Amendment of Bylaws 12.8, 20.1, 21.5 and Standing Orders 100.1, 100.2, 100.3, 100.4, and 100.5 to Reflect New Job Titles for Restructured Positions

continued...

Committee Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Schwarzenegger, Parsky, and Dynes; Advisory member Oakley

8C	Action	Amendment to Existing Authority to Transfer Assets from the University of California Retirement Plan to the Los Alamos National Security, LLC Defined Benefit Plan
9C	Discussion/ Action	Reorganization and Approval of Job Descriptions and Interim Slotting for Executive Vice President–Chief Financial Officer, Executive Vice President–Business Operations, Secretary of The Regents, and Interim Slotting for Vice President–Compliance and Audit and General Counsel
10C	Action	Amendment of Standing Order 103.5, Emeritus Status
11C*	Action	Approval of Amount of Funds Available for Compensation Increases and Priorities for Use and Distribution of Funds by Campuses
12C	Action	Approval of Adjustments to the Senior Leadership Compensation Group Salary Ranges for 2006-07

*Of interest also to the Committee on Finance