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, Wachtler, 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