

NOTICE OF MEETING

COMMITTEE ON COMPENSATION

Date: **September 20, 2006**
Time: **1:45 p.m.**
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda - Closed Session - Regents Only

- | | | |
|---------|------------|--|
| RE-11XX | Discussion | Performance Management Process for Officers Reporting Directly to The Regents (Regent Hopkinson)
<i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |
| 1CXX* | Discussion | 2005-06 Incentive Award for Chief Investment Officer of The Regents and Acting Treasurer
<i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |
| 2CXX | Discussion | Reorganization, Job Descriptions, and Interim Slotting for Executive Vice President – Chief Financial Officer, Executive Vice President – Business Operations, and Secretary of The Regents, and Interim Slotting for Vice President – Compliance and Audit and General Counsel
<i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |
| 3CXX | Discussion | Review of University Personnel
<i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |

*Of interest also to the Committee on Investments

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