

Revised

COMMITTEE ON COMPENSATION

Date: **September 19, 2007**
Time: **9:30 a.m.**
Location: **Mondavi Center**
Davis Campus

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 19, 2007 |
| C1 | Action | Report from Closed Session for Approval of Individual Salary Items |
| C2 | Action | Report from Closed Session for Approval of Compensation for Participants of the Clinical Enterprise Management Recognition Program for Fiscal Year 2006-07 |
| RE106 | Action | Report from Closed Session for Approval of 2006-07 Annual Incentive Awards for Selected Participants of the Annual Incentive Plan for Office of the Treasurer |
| C3 | Action | Report from Closed Session for Approval of Recommendations for Base Salary Adjustments for Certain Senior Managers in the Medical Centers |
| C4 | Action | Report from Closed Session for Approval of Compensation for Participants of Bonus and/or Incentive Plans for Fiscal Year 2006-07 |
| C5 | Action | Report from Closed Session for Approval of Change in Title, Classification, Slotting of Position, and Salary Adjustment for Associate Vice President–Health Sciences, Office of the President |
| C6 | Action | Report from Regents Only Session for Approval of Compensation for Vice Provost–Academic Personnel, Office of the President |
| C7 | Action | Report from Regents Only Session for Approval of Proposed Appointment of Professor Above Scale in the Department of Physics, San Diego Campus |

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Committee membership: Regents Lozano, Moores, Hopkinson, Pattiz, Núñez, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Cole and Brown

- RE107* Action Report from Regents Only Session on Position Review and Compensation for Chief Investment Officer of The Regents
- RE108* Action Report from Regents Only Session on 2006-07 Annual Incentive Award for Chief Investment Officer of The Regents
- RE109 Action Report from Regents Only Session for Approval of Compensation for Senior Vice President–Chief Compliance and Audit Officer
- RE110* Action Approval of Adjustments to Selected Provisions of the Annual Incentive Plan for Investment Professionals in the Office of the Treasurer
- C8 No Item
- C9 Action Senior Leadership Compensation Group Salary Range Adjustment and Budget Allocations for Senior Management Group Merit and Equity Increases
- ~~C10 Discussion Review of Proposed Changes to the Governance Process for Compensation and Related Policies~~
- C11 Action Authorization to Enter into Discussions with the Department of Energy/National Nuclear Security Administration Regarding Transfer of University of California Retirement Plan Assets and Liabilities to Facilitate the Close-Out of the Lawrence Livermore National Laboratory Management Contract and Amendments of the Plan to Provide an Alternate Method for Paying Accrued Benefits of Former Laboratory Employees Prior to the Final Transfer
- C12 Discussion Report on Implementation of Universitywide and Campus/Laboratory Corrective Action Plans

*Of interest to the Committee on Investments