

NOTICE OF MEETING
COMMITTEE ON COMPENSATION

Date: **September 18, 2008**
Time: **10:45 a.m.**
Location: **Student Center, Irvine Campus**

Agenda – Open Session

Public Comment Period¹

- | | | |
|----|-------------|--|
| | Action | Approval of the Minutes of the Meeting of July 17, 2008 |
| C1 | Action | Approval of Individual Compensation Items as Discussed in Closed Session |
| C2 | Information | Report on Costs for Certain University of California-Designated Key Personnel at Los Alamos National Security, LLC (LANS) as Discussed in Closed Session |
| C3 | Action | Approval of Recommendations for Base Salary Adjustments for Certain Attorneys in the Office of the General Counsel as Discussed in Closed Session |
| C5 | Action | Approval of Total Compensation for Senior Vice President–Health Sciences and Services, Office of the President as Discussed in Regents Only Session |

Committee Membership: Regents Varner, Lozano, Kozberg, Hopkinson, Johnson, Pattiz, Cole, Schwarzenegger, Blum, and Yudof; Advisory members Stovitz and Croughan

¹ This session is for the purpose of receiving public comment on this agenda. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, September 11.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

C6	Action	Amendment of Regents' Delegation of Authority for Recruiting and Negotiation Parameters for Certain Athletic Positions and Coaches
C7	Action	Proposed Salary Administration Policy for Senior Management Staff
C8	Action	Compensation Approval Authority and Governance for Those Positions Slotted in the Senior Leadership Compensation Group Salary Range Structure and Other Specified Employees
C9	Action	Approval of the Policy on Reemployment of University of California Retired Employees into Senior Management Group and Staff Positions and Amendment to the University of California Retirement Plan Regarding Normal Retirement Age
C10	Discussion	Proposed Compensation and Related Policies for Senior Management Group Members