

NOTICE OF MEETING
COMMITTEE ON COMPENSATION

Date: **September 16, 2008**
Time: **2:30 p.m.**
Location: **Student Center, Irvine Campus**

Agenda – Closed Session¹

	Action	Approval of the Minutes of the Meeting of July 15-17, 2008
C1(X)	Discussion	<p>Consent items – individual compensation actions (<i>action will take place in Committee on Compensation Open session</i>)</p> <p>NEW HIRES, PROMOTIONS, AND APPOINTMENTS</p> <p>A. Appointment Salary for Director, Government Research Relations, San Diego Campus</p> <p>STIPENDS</p> <p>B. Stipend Extension for Acting Dean–Division of Physical Sciences, College of Letters and Science, Los Angeles Campus</p> <p>C. Stipend Extension for Acting Dean–University Extension, Riverside Campus</p> <p>D. Administrative Stipend for Acting Dean–Undergraduate Education, College of Letters and Science, Santa Barbara Campus</p> <p>E. Stipend Extension for Acting Dean–School of Medicine, San Francisco Campus</p> <p>F. Administrative Stipend for Acting Compliance Officer, School of Medicine, San Francisco Campus</p> <p>SALARY ADJUSTMENTS AND OTHER COMPENSATION</p> <p>G. Salary Adjustment for Dean–School of Information, Berkeley Campus</p> <p>H. Salary Adjustment for Vice Chancellor–Medical Sciences and Dean–School of Medicine, Los Angeles Campus</p> <p>I. Various Compensation Actions Regarding Chief Medical Officers in the Medical Centers</p> <p>J. Interim Slotting and Salary Adjustment for Chief Contracting Officer, Medical Center, San Diego Campus</p>
	<u>Committee Membership:</u>	Regents Varner, Lozano, Kozberg, Hopkinson, Johnson, Pattiz, Cole, Schwarzenegger, Blum, and Yudof; Advisory members Stovitz and Croughan

¹ Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

- K. Salary Adjustment for Dean–School of Nursing, San Francisco Campus
- L. Salary Adjustment for Dean–School of Pharmacy, San Francisco Campus
- M. Interim Slotting and Salary Adjustment for Director–Revenue Cycle Services, Medical Center, San Francisco Campus

C2(X) Discussion Report on Costs for Certain University of California-Designated Key Personnel at Los Alamos National Security, LLC (LANS)

C3(X) Discussion Recommendations for Base Salary Adjustments for Certain Attorneys in the Office of the General Counsel