

COMMITTEE ON COMPENSATION

Date: **September 16, 2009**
Time: **1:45 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

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| | Action | Approval of the Minutes of the Regents Only Meeting of March 18, the Regents Only Special Meeting of May 7, and the Closed Session Meeting of July 15, 2009 |
| C1(X) | Discussion | Collective Bargaining Matters |
| C2(X) | Discussion | Consent items – individual compensation actions (<i>action will take place in Committee on Compensation Open session</i>) |
| | A. | Appointment and Compensation for Dean – Social Sciences, Humanities and Arts, Merced Campus |
| | B. | Stipend Extension for Acting Dean – University Extension, Riverside Campus |
| | C. | Extension of Temporary Appointment Compensation for Acting Vice Chancellor – Medical Sciences and Dean – School of Medicine, Riverside Campus |
| | D. | Appointment Salary for Provost, Eleanor Roosevelt College, San Diego Campus |
| | E. | Promotion Compensation and Interim Re-Slotting for Certain Individuals at the San Diego Campus |

...continued

Committee Membership: Regents Johnson, Kozberg, Lozano, Pattiz, Stovitz, and Varner (Chair); Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Hime and Powell

¹ Or upon adjournment of previous session

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Collective bargaining matters [Government Code §3596(d)]

- F. Stipend Extension for Acting Dean –
Undergraduate Education, College of Letters and Science,
Santa Barbara Campus
- G. Interim Re-Slotting and Promotion for
as Associate Vice President – Business Operations,
Agriculture and Natural Resources, Office of the President
- H. Interim Re-Slotting and Promotion for b
as Associate Vice President – Academic Programs and
Strategic Initiatives, Agriculture and Natural Resources,
Office of the President