

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **September 13, 2012**
Time: **11:45 a.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 Meeting of July 18, 2012 |
| C4(X) | Discussion | Consent items – individual compensation actions (<i>action will take place in Committee on Compensation open session</i>)
<i>Non-State-Funded Positions</i>
A. Extension of the Term Appointment of and Compensation for Dean – University Extension, Riverside Campus
<i>Partially or Fully State-Funded Positions</i>
B. Retroactive Extension of Appointment of and Compensation for Interim University Librarian, Irvine Campus, and Appointment of and Compensation for University Librarian, Irvine Campus
C. Appointment of and Compensation for Acting Vice Chancellor for Marine Sciences, Director of the Scripps Institution of Oceanography, and Dean of the Graduate School of Marine Sciences, San Diego Campus
D. Establishment of a New Senior Management Group Position, Appointment of and Compensation for Vice Chancellor – Equity, Diversity and Inclusion, San Diego Campus |

...continued

Committee membership: Regents Island, Kieffer, Lozano, Mendelson, Ruiz (Chair), Stein, Wachter, and Varner; Ex officio members Brown, Lansing, and Yudof; Advisory members Feingold and Powell

¹ All times indicated and the order of business are approximate and subject to change.

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

E. Appointment of and Compensation for Interim Deputy
General Counsel – Health Law and Medical Center
Services, Office of the General Counsel, Office of the
President

C5(X) Discussion Collective Bargaining Matters