

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

September 21, 2006

A Special Meeting of the Board was held on the above date at UCSF–Mission Bay Community Center, San Francisco.

Present: Regents Blum, Coombs, De La Peña, Dynes, Gould, Hopkinson, Island, Johnson, Kozberg, Ledesma, Lozano, Marcus, Pattiz, Preuss, Ruiz, Schilling, and Varner (16)

In attendance: Regents-designate Allen, Brewer, and Bugay, Faculty Representatives Brown and Oakley, Acting Secretary Shaw, Acting General Counsel Blair, Chief Investment Officer Berggren, Provost Hume, Executive Vice President Darling, Vice Presidents Broome and Gomes, Chancellors Birgeneau, Bishop, Córdova, Drake, Fox, Vanderhoef, and Yang, Acting Chancellors Abrams and Blumenthal, Provost Alley, and Recording Secretary Bryan

The meeting convened at 9:45 a.m. with Chairman Parsky presiding.

1. **READING OF NOTICE OF MEETING**

For the record, it was confirmed that notice had been given in compliance with the Bylaws and Standing Orders for a Special Meeting of the Board, for this date and time, for the purpose of acting on the recommended compensation for an Acting Chancellor.

2. **REPORT OF THE COMMITTEE ON COMPENSATION**

Total Compensation for Roderic B. Park as Acting Chancellor, Merced Campus

The Committee on Compensation recommended that contingent upon confirmation of his appointment by The Regents as Acting Chancellor, Merced campus, 80 percent, an annual salary of \$250,000, prorated to \$200,000, be approved, along with the additional compensation related items listed below.

Additional compensation and related items include:

- Per policy, standard sick leave and vacation accrual.
- Per policy, Administrative Fund for official entertainment and other purposes permitted by University policy.
- Per policy, standard Pension and Health and Welfare benefits.
- As an exception to policy, required to live in the Chancellor's house to fulfill appointment responsibilities.

- Mr. Park is leaving retirement and returning to active University employment. He will not receive retirement benefits during his period of service as Acting Chancellor.

The compensation described above shall constitute the University's total commitment until modified by The Regents and shall supersede all previous oral or written commitments.

Upon motion of Regent Hopkinson, duly made and seconded, the recommendation of the Committee on Compensation was approved.

The meeting adjourned at 9:46 a.m.

Attest:

Acting Secretary