

The Regents of the University of California

**COMMITTEE ON COMPENSATION**

September 21, 2006

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

Members present: Regents Coombs, Dynes, Hopkinson, Parsky, Pattiz, and Schilling; Advisory members Brewer and Oakley

In attendance: Regents Blum, De La Peña, Gould, Island, Johnson, Kozberg, Ledesma, Marcus, Preuss, Ruiz, Schreiner, and Varner, Regents-designate Allen and Bugay, Faculty Representative Brown, 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 9:40 a.m. with Committee Chair Hopkinson 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 Committee on Compensation, for this date and time, for the purpose of acting on the recommended compensation for an Acting Chancellor.

2. **TOTAL COMPENSATION FOR RODERIC B. PARK AS ACTING CHANCELLOR, MERCED CAMPUS**

The Committee forwarded for approval the following compensation item from its Special Meeting Closed Session:

The Committee 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 Committee approved the recommendation and voted to present it to the Board.

The meeting adjourned at 9:45 a.m.

Attest:

Acting Secretary