

NOTICE OF MEETING
COMMITTEE ON COMPENSATION

Date: **February 4, 2009**
Time: **3:35 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 Meeting of November 19, 2008 |
| C1(X) | <p>Discussion 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. Interim Re-Slotting and Appointment Salary for Dean – College of Environmental Design, Berkeley Campus</p> <p>B. Appointment Time Reduction Under Staff and Academic Reduction in Time (START) Program for Senior Vice Chancellor – University Advancement and Planning, San Francisco Campus</p> <p>C. Interim Re-Slotting and and Pre-emptive Retention Increase for Chief Financial Officer – UCLA Hospital System, Los Angeles Campus</p> <p>D. Appointment and Compensation for Associate Vice President – Planning and Analysis, Office of the President</p> <p>STIPENDS</p> <p>E. Stipend for Dean – College of Engineering and Faculty Director – Blum Center for Developing Economies, Berkeley Campus</p> |
| C2(X) | Discussion Collective Bargaining Matters |

Committee Membership: Regents Varner, Lozano, Kozberg, Hopkinson, Johnson, Pattiz, Cole, Schwarzenegger, Blum, and Yudof; Advisory members Stovitz and Croughan

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)]