

NOTICE OF MEETING

SPECIAL COMMITTEE ON COMPENSATION*

Date: **January 18, 2006**
Time: **10:50 a.m.**
Location: **Price Center, San Diego Campus**

Agenda - Open Session

- 1C Discussion Pending Issues on Compensation and Update on Actions Announced by the Chairman
- 2C Discussion/ Action Adoption of Policy on Separation Agreements
- 3C Discussion/ Action Approval of Salary Structure and Overview of Job Slotting for All Designated Officer Positions and for Campus and Office of the President Positions with Current Salaries Above the Indexed Compensation Level - **final item**
- 4C Information Treasurer's Office Compensation: Annual Incentive Plan Methodology
- 5C Action Amendment of the University of California Retirement Plans to Facilitate the Transition of the Los Alamos National Laboratory to the Los Alamos National Security, LLC, and Amendment of the University of California Retirement Plan to Clarify the Fiduciary Oversight Structure

* If the Board does not act to suspend Bylaw 12 regarding the duties of the Committee on Finance, items 1C through 5C will be considered by the Committee on Finance during its regularly scheduled meeting.