

CORRECTED NOTICE OF MEETING

SPECIAL COMMITTEE ON COMPENSATION*

Date: **January 18, 2006**
Time: **2:30 p.m.**
Location: **The Price Center, San Diego Campus**

Agenda - Closed Session

- 1CX Action - Consent Agenda
- A. Stipend for Interim Chief Executive Officer–UC Medical Center, Irvine Campus
 - B. Stipend for Senior Physician Diplomate, Berkeley Campus
 - C. Stipend for Interim Vice Chancellor–Business and Administrative Services, Berkeley Campus
 - D. Stipend for Interim Dean–Humanities, Arts, and Cultural Studies, Davis Campus
 - E. Stipend for Interim Dean–A. Gary Anderson Graduate School of Management, Riverside Campus
 - F. Stipend for Vice Chancellor–Business and Administrative Services, Santa Cruz Campus
 - G. Recommended 2005-06 Salary Increases for Individuals Inadvertently Not Included on the November 2005 Agenda
 - H. Compensation for Laboratory Controller, Administration Directorate, Los Alamos National Laboratory
 - I. Compensation for Acting Principal Deputy Associate Director for Weapons Physics Directorate, Los Alamos National Laboratory
 - J. Stipend for Acting Deputy Associate Director for Administration at Los Alamos National Laboratory, Lawrence Livermore National Laboratory
 - K. Compensation for Department Head for Hazards Control in the Safety and Environmental Protection Directorate, Lawrence Livermore National Laboratory
 - L. Compensation for Division Leader for the Materials Science and Technology Division in the Chemistry and Materials Science Directorate, Lawrence Livermore National Laboratory
 - M. Compensation for Assurance Manager in the National Ignition Facility Programs Directorate, Lawrence Livermore National Laboratory

*If the Board does not act to suspend Bylaw 12 pertaining to the duties of the Committees on Finance and Health Services, Items 1CXA through 3CX will be considered by the Committees on Finance and Health Services.

- 2CX Discussion Collective Bargaining Matters
- 3CX Discussion Report on Separation Agreements
- 4CX Action Proposed Mortgage Origination Program Loan for Faculty Member, Los Angeles Campus

Closed Session Statute Citations

Personnel matters	[Education Code §92032(b)(7)]
Collective bargaining matters	[Government Code §3596(d)]