

**\*Revised\***

**NOTICE OF MEETING**

**COMMITTEE ON COMPENSATION**

Date: **January 16, 2007**  
Time: **3:45 p.m.**  
Location: **UCSF–Mission Bay Community Center  
1675 Owens Street, San Francisco**

Agenda - Closed Session - Regents Only

- ~~1CXX Discussion~~ ~~Corrective Action Plans with Regard to Certain Issues and Findings of Audits and Management Reviews~~
- 2CXX Discussion Approval to Use Fee Earned by the University for Un-reimbursed Salary Amounts for UC-Designated Key Personnel at Los Alamos National Security, LLC
- 3CXX Discussion Approval to Use Fee Earned by the University Under Prime Contract W-7405-ENG-48 for Un-reimbursed Salary Amounts for Senior Management Group and Non-Senior Management Group Personnel at Lawrence Livermore National Laboratory
- 4CXX Discussion Incentive Pay for Vice President–Clinical Services Development, Office of the President
- 5CXX Discussion Creation of New Position and Slotting for Vice President–Health Sciences and Services, Office of the President

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

Committee Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Varner, Schwarzenegger, Parsky, and Dynes; Advisory members Brewer and Oakley