NOTICE OF MEETING

COMMITTEE ON COMPENSATION

Date: **January 15, 2008**
Time: **3:00 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session

Action — Approval of the Minutes of the Meetings of September 18 and November 13 and 14, 2007

C2X Discussion — Consent items – individual salary actions (*action will take place in Committee on Compensation Open Session*)

NEW HIRES, PROMOTIONS, AND APPOINTMENTS

A. Appointment Salary for Executive Director–External Finance, Office of the President

B. Appointment Salary for National Energy Research Scientific Computing Center Division Director–Faculty, Lawrence Berkeley National Laboratory

STIPENDS

C. Stipend Extension for Acting Vice Chancellor–Student Affairs, Berkeley Campus

D. Stipend Extension for Acting Dean–Undergraduate Division, Berkeley Campus

E. Stipend Extension for Acting Dean–University Extension, Berkeley Campus

F. Stipend Extension for Acting Dean–College of Natural and Agricultural Sciences, Riverside Campus

G. Stipend for Acting Deputy Laboratory Director, Lawrence Berkeley National Laboratory

SALARY ADJUSTMENTS AND OTHER COMPENSATION

H. Retention Increase for Vice Chancellor–University Advancement, Irvine Campus

I. Salary Adjustments for Senior Managers with Dual Professorial Appointments, San Diego Campus

J. Retention Increase for Dean–Rady School of Management, San Diego Campus

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Committee membership: Regents Lozano, Hopkinson, Kozberg, Pattiz, Núñez, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Cole, Scorza, and Brown

K. Supplemental Home Loan Program Eligibility for Vice Chancellor–Student Affairs, Santa Cruz Campus
L. Incentive Pay for Assistant Vice President–Financial Management, Office of the President
M. Incentive Pay for Assistant Vice President–Financial Controls and Accountability, Office of the President
N. Change in Title, Interim Re-slotting of the Position, and Salary Adjustment for Associate Vice President–Budget Operations, Office of the President
O. Corrections to Additional Compensation for Participants of Bonus and/or Incentive Plans for Fiscal Year 2006-07
P. Corrections to Merit and Equity Increases for Certain Officers of the University, Officers of The Regents, and Other Senior Managers of the University, Medical Centers, and for the Director and Certain Senior Management Personnel at Lawrence Berkeley National Laboratory
Q. Travel Expense Subsidy for Interim Vice Provost for Educational Relations, Office of the President

Closed Session Statute Citation

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