NOTICE OF MEETING

COMMITTEE ON COMPENSATION

Date: **January 15, 2008**
Time: **4:00 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Regents Only Session

	Action	Approval of the Minutes of the Meeting of November 13, 2007
C3XX	Discussion	Approval to Use Fee Earned by the University for Unreimbursed Salary Amounts for UC-Designated Key Personnel at Los Alamos National Security, LLC
C4XX-R	Discussion	Interim Re-Slotting and Salary Adjustment for Secretary and Chief of Staff to The Regents

Closed Session Statute Citation

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

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