NOTICE OF MEETING

COMMITTEE ON COMPENSATION

Date: **January 21, 2010**
Time: **9:30 a.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period[2]

	Action	Approval of the Minutes of the Meeting of November 19 and the Joint Meeting of the Committees on Compensation and Governance of November 19, 2009
C1	Discussion	Presentation on the Impact and Importance of Incentive Plans at the Medical Centers
C2	Action	Approval of Individual Compensation Actions as Discussed in Closed Session
C3	Action	Approval of Compensation for Senior Management Group Participants of the Clinical Enterprise Management Recognition Plan for Fiscal Year 2008-09 as Discussed in Closed Session

…continued

Committee Membership: Regents Johnson, Kozberg, Lozano, Pattiz, Stovitz, and Varner (Chair); Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Hime and Powell

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

[2] This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, January 14.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

C4	Action	Approval of Appointment of and Compensation for Executive Vice President – Business Operations, Office of the President as Discussed in Regents Only Session
C5	Action	Approval of Proposed Outside Professional Activities Policy for Senior Management Group Members
C6	Information	Bi-Monthly Transaction Monitoring Report – January 2010
C7	Information	Report of Actions Taken under the Delegation of Authority for Recruiting and Negotiation Parameters for Certain Athletic Positions and Coaches, Systemwide