

NOTICE OF MEETING
COMMITTEE ON COMPENSATION

Date: **January 20, 2010**
Time: **2:15 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

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| Action | Approval of the Minutes of the Meeting of November 18, 2009 |
| C1(X) | Discussion Collective Bargaining Matters |
| C2(X) | Discussion/ Consent Individual Compensation Actions |
| | A. Stipend Extension for Acting Co-University Librarians, Davis Campus |
| | B. Title Change from Associate Vice Chancellor – Information Technology to Vice Provost –Information Technology, Los Angeles Campus |
| | C. Stipend Extension for Acting Executive Vice Chancellor and Provost, Riverside Campus |
| | D. Contract Amendment for Head Coach – Men’s Basketball, Riverside Campus |
| | E. Merit Increases for Certain Senior Management Group Members at the Lawrence Berkeley National Laboratory |
| | <i>Health Sciences Positions</i> |
| | F. Appointment of and Compensation for Chief Executive Officer – Medical Center, Irvine Campus |
| | G. Compensation for Executive Director and Chief Operating Officer – Physician Support Services, Health System, Los Angeles Campus |

...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 Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
 Collective bargaining matters [Government Code §3596(d)]

- H. Appointment of and Compensation for Vice Chancellor – Health Sciences and Dean of the David Geffen School of Medicine, Los Angeles Campus
 - I. Appointment of and Compensation for Acting Executive Vice Chancellor and Provost, San Francisco Campus
 - J. Appointment of and Compensation for Senior Vice Chancellor – Finance and Administration, San Francisco Campus
- C3(X)³ Discussion Compensation for Senior Management Group Participants of the Clinical Enterprise Management Recognition Plan for Fiscal Year 2008-09

³ Of interest to the Committee on Health Services