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 Session[2]

	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

Health Sciences Positions

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