

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **July 13, 2011**
Time: **1:45 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

- | | | |
|-------|------------|--|
| | Action | Approval of the Minutes of the Meeting of May 17, 2011 |
| C1(X) | Discussion | Collective Bargaining Matters |
| C2(X) | Discussion | Consent items – individual compensation actions (<i>action will take place in Committee on Compensation open session</i>)
<i>Non-State-Funded Positions</i>
A. Preemptive Retention Salary Adjustment and Total Compensation for Chief Executive Officer, Medical Center, San Francisco Campus
<i>Partially or Fully State-Funded Positions</i>
B. Promotion, Title Change and Salary Adjustment for Associate Vice President – Chief Strategy Officer, Office of the President
C. Promotional Appointment of and Total Compensation for Vice President – Budget and Capital Resources, Office of the President |

Committee membership: Regents Johnson, Kieffer, Lozano, Pattiz, Pelliccioni, Ruiz (Chair), and Varner; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Mendelson

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: Collective bargaining matters [Government Code §3596(d)]
Personnel matters [Education Code §92032(b)(7)]