

**NOTICE OF MEETING**  
**COMMITTEE ON COMPENSATION**

Date: **July 15, 2008**  
Time: **3:00 p.m.**  
Location: **University Center, Santa Barbara Campus**

Agenda – Closed Session<sup>1</sup>

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| Action           | Approval of the Minutes of the Meeting of May 13-14, 2008   |
| C1(X) Discussion | <p>Consent items – individual salary actions (<i>action will take place in Committee on Compensation Open session</i>)</p> <p><b>NEW HIRES, PROMOTIONS, AND APPOINTMENTS</b></p> <ul style="list-style-type: none"><li>A. Appointment Salary for Acting Dean–College of Environmental Design, Berkeley Campus</li><li>B. Appointment Salary for Dean-College of Natural Resources, Berkeley Campus</li><li>C. Appointment Salary for Dean-Haas School of Business, Berkeley Campus</li><li>D. Appointment Salary for Dean-College of Chemistry, Berkeley Campus</li><li>E. Appointment Salary for Dean-Biological Sciences, College of Letters and Science, Berkeley Campus</li><li>F. Appointment Salary for Dean-University Extension, Berkeley Campus</li><li>G. Appointment Salary for Dean - School of Public Affairs, Los Angeles Campus</li><li>H. Appointment Salary for Vice Chancellor-Research and Dean-Graduate Studies, Merced Campus</li><li>I. Appointment Salary for the Susan and Bruce Worster Dean of Science, Division of Mathematical, Life and Physical Sciences, College of Letters and Science, Santa Barbara Campus</li><li>J. Appointment Salary for Chief Campus Counsel and Associate General Counsel, Santa Cruz Campus</li><li>K. Appointment Salary for Dean-Division of Social Sciences, San Diego Campus</li><li>L. Appointment Extension for Executive Vice Chancellor and Provost, Merced Campus</li></ul> |

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Committee membership: Regents Varner, Lozano, Kozberg, Hopkinson, Johnson, Pattiz, Cole, Schwarzenegger, Blum, and Yudof; Advisory members Stovitz and Brown

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<sup>1</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

- M. Appointment Salary for Executive Director-Clinical Services, Medical Center, San Francisco Campus
- N. Appointment Salary for Chief Operating Officer and Associate Laboratory Director, Lawrence Berkeley National Laboratory
- O. Appointment Salary for Investment Officer, Public Equity Investment, Office of the President

**STIPENDS**

- P. Stipend Extension for Acting Dean-School of Public Affairs, Los Angeles Campus
- Q. Stipend Extension for Vice Provost-Academic Affairs, Santa Cruz Campus
- R. Stipend Extension for Acting Dean-Baskin School of Engineering, Santa Cruz Campus
- S. Stipend Extension for Acting Dean-Division of Arts and Humanities, San Diego Campus
- T. Stipend Extension for Acting Dean- School of Dentistry, San Francisco Campus
- U. Administrative Stipends for Certain Individuals at the San Francisco Campus

**SALARY ADJUSTMENTS AND OTHER COMPENSATION**

- V. Renegotiated Contract Compensation for Head Women's Softball Coach, Berkeley Campus
- W. Retention Increase for Campus Counsel-Health Affairs, Irvine Campus
- X. Approval of Action Taken Exceeding Recruiting and Negotiation Parameters and Report of Action Taken Within Parameters in the Appointment of Head Football Coach, Los Angeles Campus
- Y. Approval of Two Actions Reported in the Annual Report on Executive Compensation and Other Related Corrective Actions, Various Campuses
- Z. Salary Adjustment for Vice Provost-Academic Affairs, San Francisco Campus
- AA. Salary Adjustment for Executive Vice Chancellor and Provost, San Francisco Campus
- BB. Appointment Compensation Amendment for Chief Informatics Officer, Cancer Center, San Francisco Campus
- CC. Interim Slotting, Salary Increase, and Administrative Stipend for Chief Financial Officer and Acting Chief Operations Officer, Department of Medicine, San Francisco Campus
- DD. Salary Increase for Director-Human Resources, San Francisco Campus
- EE. Re-slotting, Salary Increase, and Administrative Stipend for Associate Vice Chancellor-Campus Life Services and Office of Strategy Management and Acting Associate Vice Chancellor-Facilities Management, San Francisco Campus
- FF. Additional Compensation of One Summer Month for Various Employees At Multiple Campuses
- GG. Increase in Appointment and Salary Adjustment for Associate Vice Chancellor-Diversity, Equity and Academic Programs, Santa Barbara Campus

C2(X) Discussion      Various Compensation Actions Regarding Attorneys in the Office  
The General Counsel