

revised

NOTICE OF MEETING

COMMITTEE ON COMPENSATION

Date: **June 3, 2010**
Time: **4:00 p.m.**
Location: **1111 Franklin Street, Oakland, Room 5320**
West Coast Room, Covell Commons, Los Angeles Campus
4127 Hinderaker Hall, Riverside Campus
2104 Mosher Alumni House, Santa Barbara Campus
2121 Avenue of the Stars, Los Angeles
1130 K Street, Suite 340, Sacramento

Listen live to the Committee meeting: http://california.granicus.com/ViewPublisher.php?view_id=2

Agenda – Open Session

Public Comment Period¹

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| C1 | Discussion | Proposed Governance Policy for Incentive Programs for Senior Management Group Members |
| C2 | Discussion | Discussion of Governance Revisions to Treasurer’s Annual Incentive Plan and Clinical Enterprise Management Recognition Plan |

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

¹ This session is for the purpose of receiving public comment on the items on the Committee’s agenda. If you wish to address the Committee, 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. by Friday, May 28.

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.