SPECIAL COMMITTEE ON COMPENSATION

Date: **March 16, 2006**
Time: **9:20 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of January 18, 2006
1C	Discussion	Update on Pending Compensation Issues and Actions Taken • Status of Ten-Year Compensation Audit Requested by Chairman • Status of State Audit • Report from Legislative Hearings • Status Report from Task Force on Compensation, Accountability, and Transparency
2C	Discussion	Summary of University Compensation Policies
3C	Information	Policies on Administrative and Faculty Sabbaticals
4C	Discussion	Annual Report on Compensation: Principal Officers of The Regents and Officers of the University for 2003-04 and 2004-05
5C	Information	Annual Reports on Paid Service on Corporate Boards by Officers of the University and Officers of The Regents for 2003-04 and 2004-05 and Amended Report for 2002-03
6C	Action	Adoption of Policy on Violation of University Policy or Law by Individuals with Negotiated Separation Terms
7C	~~Action~~ Information	Compensation Structure for the President and Chancellors

continued...

Committee Membership: Regents Hopkinson, Moores, Marcus, Pattiz, Wachter, Juline, Schilling, Schwarzenegger, Parsky, and Dynes; Advisory members Coombs and Oakley

8C	~~Action~~ Discussion	~~Approval~~ Overview of Job Slotting for Positions at University of California Medical Centers and in the Office of the Treasurer of The Regents with Current Salaries Above the Indexed Compensation Level and for Designated Positions in the Office of the Secretary of The Regents, at Lawrence Berkeley National Laboratory, and at Lawrence Livermore National Laboratory
RE-69	Action	Process and Timetable for Annual Performance Review of Officers Reporting Directly to The Regents
9C	Action	Consideration of Future Reinstatement of Contributions to the University of California Retirement Plan
10C*	Information	Update on Issues Related to the Transition of Employee Benefits from Los Alamos National Laboratory to Los Alamos National Security, LLC

*Of interest to the Committee on Oversight of the Department of Energy Laboratories