

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 | <u>Update on Pending Compensation Issues and Actions Taken</u> <ul style="list-style-type: none">• 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 | <u>Summary of University Compensation Policies</u> |
| 3C Information | <u>Policies on Administrative and Faculty Sabbaticals</u> |
| 4C Discussion | <u>Annual Report on Compensation: Principal Officers of The Regents and Officers of the University for 2003-04 and 2004-05</u> |
| 5C Information | <u>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</u> |
| 6C Action | <u>Adoption of Policy on Violation of University Policy or Law by Individuals with Negotiated Separation Terms</u> |
| 7C Action
<u>Information</u> | <u>Compensation Structure for the President and Chancellors</u> |

continued...

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

- 8C ~~Action~~ ~~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