NOTICE OF MEETING

SPECIAL COMMITTEE ON COMPENSATION

Date: **March 15, 2006**
Time: **2:30 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session

Action Approval of the Minutes of the Meeting of January 18, 2006

1CX Action Approval of Compensation for Athletic Directors, Coaches, and Assistant Coaches Whose Annual Cash Compensation Exceeds $200,000

2CX Action - Consent Agenda

A. Compensation for Executive Vice Chancellor and Provost, Berkeley Campus
B. Retention Adjustment for Associate Vice Chancellor for Development, Davis Campus
C. Compensation for Chief Compliance Officer, UCLA Hospital System, Los Angeles Campus
D. Compensation for Chief Operating Officer, UCSD Medical Center, San Diego Campus
E. Compensation for Associate Vice Chancellor–Academic Personnel, Santa Barbara Campus
F. Compensation for Division Leader, Bioscience, Threat Reduction Directorate, Los Alamos National Laboratory
G. Retention Bonus for Principal Deputy Associate Director, Technical Services Directorate, Los Alamos National Laboratory
H. Extension of Compensation for Executive Senior Advisor to the Director, Director's Office, Los Alamos National Laboratory
I. Compensation for Associate Program Leader, Chemical and Biological National Security Program in the Nonproliferation, Arms Control, and International Security Directorate, Lawrence Livermore National Laboratory
J. Compensation for Director of the Center for Applied Scientific Computing, Computations Directorate, Lawrence Livermore National Laboratory
K. Compensation for Department Head for Procurement in the Laboratory Services Directorate, Lawrence Livermore National Laboratory
L. Stipend for Interim Vice Provost for Additional Management Responsibilities in the Department of Student Affairs, Office of the President
M. Compensation for Director of Real Estate Assets, Office of the Treasurer

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

N. Compensation for Investment Officer–Alternative Investments, Office of the Treasurer

3CX Discussion Collective Bargaining Matters: Benefit Issues

Closed Session Statute Citations

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