

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)]