NOTICE OF MEETING

SPECIAL COMMITTEE ON COMPENSATION

Date: **March 15, 2006**
Time: **1:30 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session - Regents Only

	Action	Approval of the Minutes of the Meeting of January 18, 2006
1CXX	Discussion	Review of Individual Compensation Issues
2CXX	~~Action~~ Discussion	Compensation Structure for the President and Chancellors
3CXX	Action	Approval 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

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

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