

NOTICE OF MEETING

COMMITTEE ON COMPENSATION

Date: **March 13, 2007**
Time: **3:45 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session – Regents Only

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| CXX1 | Discussion | Criteria for Corrective Actions for Administrators Who Authorized Compensation Identified in Audit Findings and Management Reviews |
| CXX2 | Action | Corrective Actions for Administrators Who Authorized Compensation Identified in Audit Findings and Management Reviews |
| CXX3 | Discussion | Recommended Compensation for Recipients Identified in Audit Findings and Management Reviews |
| CXX4 | Discussion | Approval to Use Fee Earned by the University for Unreimbursed Salary Amount and Performance Incentive Payments for UC- Designated Key Personnel at Los Alamos National Security, LLC |
| CXX5 | Discussion | Change in Title and Slotting of the Position of Vice Provost–Academic Personnel, Office of the President |
| RE12XX | Discussion | Appointment of and Total Compensation for Secretary and Chief of Staff to The Regents |
| RE13XX | Discussion | Stipend Increase for Acting Secretary of The Regents |

Closed Session Statute Citation

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

Committee Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Brewer and Oakley