

NOTICE OF MEETING

COMMITTEE ON COMPENSATION

Date: **March 18, 2008**
Time: **3:00 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period (20 minutes)⁽¹⁾

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| Action | Approval of Minutes of Meeting of January 16-17, 2008 |
| C1 Discussion | Review of Proposed Changes to Approval Authority for Compensation and Related Actions for the Senior Management Group and Non-Academic Employees Whose Annual Compensation Exceeds the Indexed Compensation Level |
| C2 Action | Slotting Structure of Certain Positions in the Office of the General Counsel |

(1) This session is for the purpose of receiving public comment on the Committee's Open Session agenda today. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary's Office by 10 a.m. on Thursday, March 13.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

Committee membership: Regents Lozano, Hopkinson, Kozberg, Johnson, Pattiz, Núñez, Varner, Schwarzenegger, Blum, and Dynes; Advisory members Cole, Scorza, and Brown