

## NOTICE OF MEETING

### COMMITTEE ON COMPENSATION

Date: **March 18, 2008**  
Time: **3:45 p.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session<sup>1</sup>

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| Action           | Approval of the Minutes of the Meeting of January 15, 2008   |
| C3(X) Discussion | Consent items – individual salary actions ( <i>action will take place in Committee on Compensation Open Session</i> )<br><b>NEW HIRES, PROMOTIONS, AND APPOINTMENTS</b> <ul style="list-style-type: none"><li>A. Appointment Salary for Dean–School of Humanities, Irvine Campus</li><li>B. Title Change and Appointment Salary for Associate Vice Chancellor and Chief Executive Officer–Medical Center, Irvine Campus</li><li>C. Appointment Salary for Chief Health Sciences Counsel, San Diego Campus</li><li>D. Title Change and Promotional Increase for Investment Officer–Private Equity Investments, Office of the President</li><li>E. Title Change and Promotional Increase for Director–Private Equity, Office of the President</li><li>F. Title Change and Promotional Increase for Assistant Vice President–Administrative Services, Agricultural and Natural Resources, Office of the President</li></ul> <b>STIPENDS</b> <ul style="list-style-type: none"><li>G. Stipend for Acting Associate Vice Chancellor–University Development, San Diego Campus</li><li>H. Stipend for Acting Vice Chancellor–External Relations, San Diego Campus</li></ul> |

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

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<sup>1</sup>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

- I. Stipend Extension for Director–Finance and Operations, UCSF Medical Group, and Acting Vice Dean–Administration, Finance, and Clinical Affairs, School of Medicine, San Francisco Campus

**SALARY ADJUSTMENTS AND OTHER COMPENSATION**

- J. Title Change, Interim Re-slotting, and Salary Adjustment for Chief Financial Officer–Health Affairs, Irvine Campus
- K. Corrections to Merit and Equity Increases for Certain Officers of the University and Other Senior Managers, Merced Campus
- L. Salary Adjustment for Associate Dean for Business and Fiscal Affairs, Health Sciences, San Diego Campus
- M. Slotting of Three Existing Positions in the Office of the Treasurer, Office of the President
- N. Salary Adjustment for Associate Secretary of The Regents