

NOTICE OF MEETING
COMMITTEE ON COMPENSATION

Date: **March 18, 2009**
Time: **2:45 p.m.**¹
Location: **The Commons, Riverside Campus**

Agenda – Closed Session²

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| Action | Approval of the Minutes of the Meeting of February 4, 2009 |
| C1(X) Discussion | Consent items – individual compensation actions (<i>action will take place in Committee on Compensation Open session</i>)
NEW HIRES, PROMOTIONS, AND APPOINTMENTS
A. Term Appointment Salary and Interim Re-slotting for Vice Provost – International Studies, Los Angeles Campus
B. Interim Re-slotting and Appointment Salary for Dean – Goldman School of Public Policy, Berkeley Campus
C. Interim Re-slotting, Appointment of and Compensation for Associate Vice President – Federal Government Relations, Office of the President
STIPENDS
D. Stipend Extension for Acting Dean – School of Medicine, San Francisco Campus
OTHER COMPENSATION ACTIONS
E. Interim Re-slotting and Promotion for Vice Chancellor – Resource Management and Planning, Davis Campus
F. Change in Senior Management Group Title for Chief Contracting Officer – UC Irvine Healthcare, Irvine Campus
G. Interim Slotting for Department Manager – Obstetrics, Gynecology and Reproductive Sciences and the Center of Excellence in Women’s Health, School of Medicine, San Francisco Campus |

...continued

Committee Membership: Regents Cole, Johnson, Kozberg, Lozano, Pattiz, and Varner (Chair); Ex officio members Blum, Schwarzenegger, and Yudof; Advisory members Croughan and Stovitz

¹ Or upon adjournment of previous session

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Collective bargaining matters [Government Code §3596(d)]

- H. Interim Slotting for Department Manager – Radiology and Biomedical Imaging, School of Medicine, San Francisco Campus
- I. Interim Slotting for Department Manager – Psychiatry/Langley Porter Psychiatric Hospital and Clinics, School of Medicine, San Francisco Campus
- J. Interim Slotting for Department Manager – Pediatrics, School of Medicine, San Francisco Campus
- K. Interim Slotting for Director – Information Technology-Infrastructure Services, Medical Center, San Francisco Campus
- L. Interim Slotting for Vice Provost – Education Partnerships, Office of the President

C2(X) Discussion Collective Bargaining Matters