

NOTICE OF MEETING
COMMITTEE ON COMPENSATION

Date: **March 18, 2009**
Time: **3:30 p.m.**¹
Location: **The Commons, Riverside Campus**

Agenda – Closed Session – Regents Only²

Action	Approval	of the Minutes of the Regents Only Session Joint Meeting of the Committees on Compensation and Educational Policy of February 4, 2009
C3(XX) Discussion		Appointment of and Compensation for Senior Vice President – External Relations, Office of the President
C4(XX)		Item withdrawn
C5(XX)	Discussion	Approval of Emeritus Status and Compensation-Related Items for Professor Above Scale, Davis Campus
C6(XX)	Discussion	Approval of Emeritus Status and Compensation-Related Items for Professor Above Scale, San Francisco Campus
C7(XX)	Discussion	Annual Report on Compensated Outside Professional Activities for Calendar Year 2008: Incumbents in Senior Management Positions
C8(XX)	Discussion	Amendments to Freeze of Senior Management Group Salaries and Suspension of Bonus and Certain Other Variable Pay Plans

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)]