NOTICE OF MEETING

COMMITTEE ON COMPENSATION

Date: **March 24, 2010**
Time: **2:00 p.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session[2]

	Action	Approval of the Minutes of the Meeting of January 20, 2010
C1(X)[3]	Discussion	Collective Bargaining Matters
C2(X)	Discussion/ Consent	Individual Compensation Actions

A. Recall from Retirement Compensation and Appointment for Provost, Sixth College, San Diego Campus
B. Term Appointment of and Compensation for Acting Deputy Laboratory Director, Lawrence Berkeley National Laboratory
C. Appointment of and Compensation for Executive Director – Research Grants and Program Office, Office of the President

Health Sciences Positions

D. Appointment of and Compensation for Chief Compliance Officer, UCLA Health Sciences, Los Angeles Campus
E. Appointment of and Compensation for Medical Group Executive Director, UC San Diego Medical Center, San Diego Campus

…continued

Committee Membership: Regents Johnson, Lozano, Pattiz, Stovitz, and Varner (Chair); Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Hime and Powell

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

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

[3] Of interest to the Committee on Finance

F. Promotional Appointment of and Compensation for Executive Vice Chancellor and Provost, San Francisco Campus

G. Promotional Appointment of and Compensation for Vice Chancellor – Information Technology and Chief Information Officer, San Francisco Campus