

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **March 16, 2011**
Time: **3:30 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

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| | Action | Approval of the Minutes of the Meeting of January 19, 2011 |
| C1(X) | Discussion | Collective Bargaining Matters |
| C2(X) | Discussion | Consent items – individual compensation actions (<i>action will take place in Committee on Compensation open session</i>) <ul style="list-style-type: none">A. Change in Personnel Program to Achieve Systemwide Consistency for Certain Incumbents Classified as Senior Management Group Members, Los Angeles and San Diego CampusesB. Interim Re-slotting, Appointment of and Compensation for Senior Vice Chancellor – Academic Affairs, San Diego CampusC. Appointment of and Total Compensation for Associate Laboratory Director, Energy and Environmental Sciences, Lawrence Berkeley National Laboratory |

Committee Membership: Regents Hime, Johnson, Kieffer, Lozano, Ruiz, Varner (Chair), and Wachter; Ex officio members Brown, Gould, and Yudof; Advisory members Pelliccioni and Anderson

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: Collective bargaining matters [Government Code §3596(d)]
Personnel matters [Education Code §92032(b)(7)]