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 Session[2]

	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 *(action will take place in Committee on Compensation open session)* A. Change in Personnel Program to Achieve Systemwide Consistency for Certain Incumbents Classified as Senior Management Group Members, Los Angeles and San Diego Campuses B. Interim Re-slotting, Appointment of and Compensation for Senior Vice Chancellor – Academic Affairs, San Diego Campus C. 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)]