

NOTICE OF MEETING
COMMITTEE ON COMPENSATION

Date: **May 16, 2007**
Time: **11:30 a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

for details on compensation see UCOP compensation web site

	Action	Approval of the Minutes of the Meeting of March 15, 2007
C1	Action	Report from Closed Session for Approval of Individual Salary Items
C2	Action	Report from Closed Session for Approval of Individual Faculty Salary Items
C3	Action	Report from Closed Session for Approval of Establishment of New Position and Slotting of the Position of Dean–School of Law, Irvine Campus
C4	Action	Report from Regents Only Session for Approval of Annual Report on Compensated Outside Professional Activities for Calendar Year 2006: Incumbents in Certain Senior Management Positions (Final Reporting)
C5	Action	Report from Regents Only Session for Approval of Slotting and Salary Adjustments for Certain Members of the Office of the Treasurer
C6	Action	Report from Regents Only Session for Approval of Stipend for Acting Vice President–Agriculture and Natural Resources, Office of the President
RE96	Action	Report from Regents Only Session for Approval of Bonus Payment for Associate Secretary of The Regents

continued...

Committee Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Varner, Schwarzenegger, Blum, Parsky, and Dynes;
Advisory members Brewer and Oakley

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| C7 | Action | Report from Regents Only Session for Approval of Compensation for Vice President–Clinical Services Development, Office of the President |
| C8 | Action | Report from Regents Only Session for Approval of Compensation for Special Consultant–Budget Matters, Office of the President |
| C9 | Action | Report from Regents Only Session for Approval to Use Fee Earned by the University for Unreimbursed Salary Amount and for Performance Incentive Payment for UC-Designated Key Personnel at Los Alamos National Security, LLC |
| C10 | Action | Report from Regents Only Session for Approval of Reslotting of Existing Position of Vice President–Academic Personnel, Office of the President |
| C11 | Action | Report from Regents Only Session for Approval of Establishment and Slotting of New Position of Vice President–Research and Graduate Studies, Office of the President |
| C12 | Discussion | Planning for a Range Adjustment for Faculty Salaries |
| C13 | Information | Annual Report on Compensation for Calendar Year 2006: Incumbents in Certain Senior Management Positions (Final Reporting) |
| C14 | Action | University of California Retirement Plan – Experience Study: Proposal to Adopt Changes in Actuarial Assumptions |
| C15 | Action | University of California Retirement Plan Benefit Proposal for UC Ladder-Rank Faculty on Leave Without Pay at the Howard Hughes Medical Institute and the Ludwig Institute for Cancer Research |
| C16 | Action | Amendment of the University of California Retirement Plan to Facilitate Close-out of the Contract Between the University of California and the Department of Energy/National Nuclear Security Administration for the Management of the Lawrence Livermore National Laboratory |
| C17 | Discussion | Update on Policy Review Project for Compensation and Related Policies |