

NOTICE OF MEETING
COMMITTEE ON COMPENSATION

Date: **May 13, 2008**
Time: **4:30 p.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session¹

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| Action | Approval of the Minutes of the Meeting of March 18-19, 2008 |
| C1(X) Discussion | Consent items – individual salary actions (<i>action will take place in Committee on Compensation Open Session</i>)
NEW HIRES, PROMOTIONS, AND APPOINTMENTS <ul style="list-style-type: none">A. Appointment Salary for Dean–Undergraduate Division, College of Letters and Science, Berkeley CampusB. Appointment Salary for Dean–School of Law, Davis CampusC. Appointment Salary for Provost and Executive Vice Chancellor, Davis CampusD. Appointment Salary for Dean–Division of Arts and Humanities, San Diego CampusE. Appointment Salary for Vice Chancellor–External Relations, San Diego CampusF. Appointment Salary for Deputy Laboratory Director, Lawrence Berkeley National LaboratoryG. Interim Appointment, Compensation, and Change of Title, Office of the President STIPENDS <ul style="list-style-type: none">H. Stipend Extension for Acting Provost and Executive Vice Chancellor, Davis CampusI. Stipend Extension for Acting Vice Provost–Academic Personnel, Davis CampusJ. Stipend Extension and Title Change for Acting Vice Provost–International Studies, Los Angeles Campus |

...continued

Committee membership: Regents Lozano, Hopkinson, Kozberg, Johnson, Pattiz, Núñez, Varner, Schwarzenegger, Blum, and Dynes; Advisory members Cole, Scorza, and Brown

¹Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

- K. Extension of Administrative Stipend for Acting Associate Vice Chancellor and Chief Executive Officer, Hospital System, Los Angeles Campus
- L. Stipend for Acting Dean–School of Nursing, Los Angeles Campus
- M. Stipend Extension for Dean–Graduate School of International Relations and Pacific Studies for Additional Duties as Acting Associate Vice Chancellor–International Affairs, San Diego Campus

SALARY ADJUSTMENTS AND OTHER COMPENSATION

- N. Retention Increase in Contract Compensation for Head Women’s Basketball Coach, Berkeley Campus
- O. Retention Increase for Director of Intercollegiate Athletics, Los Angeles Campus
- P. Retroactive Approval of Six Actions Reported in the Annual Report on Executive Compensation and One Administrative Error, Systemwide

C2(X) Discussion Reimbursements for Certain Individuals for Expenses Related to Filing Corrected W2 Forms

C3(X) Discussion Exceptions to Retiree Healthcare Program and University of California Retirement Plan in Connection with Settlement for Former Program Supervisor, Administrative Services, Lawrence Berkeley National Laboratory