

NOTICE OF MEETING
COMMITTEE ON COMPENSATION

Date: **May 19, 2010**
Time: **1:45 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 March 24, 2010 |
| C1(X) ³ | Discussion | Collective Bargaining Matters |
| C2(X) | Discussion/
Consent | Individual Compensation Actions |
| | A. | Term Appointment for Acting Associate Laboratory Director, Energy and Environmental Sciences, Lawrence Berkeley National Laboratory |
| | B. | Appointment of and Total Compensation for Vice Provost – Academic Personnel, Office of the President |
| | | <i>Health Sciences Positions</i> |
| | C. | Promotional Appointment of and Total Compensation for Chief Information Officer, Health Sciences, San Diego Campus |
| | D. | Title Change and Total Compensation for Vice Chancellor – Strategic Communications and University Relations, San Francisco Campus |
| | E. | Term Appointment for Associate Vice Chancellor – Finance, San Francisco Campus |

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