

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **May 16, 2012**
Time: **1:15 p.m.**¹
Location: **Sacramento Convention Center**
1400 J Street, Sacramento

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of March 28, 2012
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>)

Partially or Fully State-Funded Positions

- A. Extension of Term Appointment of and Total Compensation for Systemwide Health Sciences Privacy Liaison, Office of Ethics, Compliance and Audit Services, Office of the President
- B. Extension of Term Appointment of and Total Compensation for Interim University Librarian, Merced Campus

Committee membership: Regents Kieffer, Lozano, Pattiz, Pelliccioni, Ruiz (Chair), and Varner; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Mendelson

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]
Personnel matters [Education Code §92032(b)(7)]