

## NOTICE OF SPECIAL MEETING

### COMMITTEE ON COMPENSATION

Date: **November 16, 2006**  
Time: **8:50 a.m. to run concurrently with the regularly scheduled meeting**  
Location: **Covel Commons, Los Angeles Campus**

#### Agenda - Open Session

#### **Roll Call**

#### **Reading of Notice and Statement of Service Thereof**

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|    | Action | Approval of the Minutes of the Meeting of September 21, 2006                                                                                                                                                                                                                                                                                                 |
| 1C | Action | Report from Regents Only Session for Approval of Corrective Action Guidelines – Audit and Management Reviews; <u>and Recommended Compensation and Personnel Actions Related to Audit Findings and Management Reviews</u>                                                                                                                                     |
| 2C | Action | Report from Regents Only Session for Approval of Merit and Equity Increases for Certain Officers of the University, Officers of The Regents, and Other Senior Managers of the University, Medical Centers, and for the Directors and Certain Senior Management Personnel at Lawrence Berkeley National Laboratory and Lawrence Livermore National Laboratory |
| 3C | Action | Report from Regents Only Session for Approval of Revised Title and Job Description for the Secretary of The Regents and Revised Title and Interim Slotting for the Vice President – Compliance and Audit Officer, <del>and Interim Slotting for Other Selected Positions</del> and Other Personnel Issues Concerning Restructuring                           |
| 4C | Action | Report from Regents Only Session for Approval of Total Compensation for General Counsel and Vice President–Legal Affairs, Office of the President                                                                                                                                                                                                            |

continued...

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

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| 5C             | Action            | Report from Regents Only Session for Approval of Total Compensation for Vice President–Student Affairs                                       |
| 6C             | Action            | Report from Closed Session for Approval of Individual Compensation Recommendations                                                           |
| 7C             | Action            | Report from Closed Session for Approval of Compensation for Participants of Campus Bonus and/or Incentive Plans                              |
| 8C*            | Action            | Amendment of the University of California Retirement Plan Buyback Rules for Eligible Lawrence Livermore National Laboratory Employees        |
| 9C             | Action            | Amendment of Bylaws and Standing Orders Regarding Secretary of The Regents and Vice President–Chief Compliance and Audit Officer             |
| <del>10C</del> | <del>Action</del> | <del>Amendment of Principles for Review of Executive Compensation for Officers of the University and Principal Officers of The Regents</del> |
| 11C**          | Discussion        | University of California Retirement Plan/UC-PERS Plus 5 Plan – Annual Actuarial Valuation                                                    |

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\* Of interest also to the Committee on Oversight of the Department of Energy Laboratories

\*\*Of interest also to the Committees on Oversight of the Department of Energy Laboratories, Investments, and Finance