

NOTICE OF MEETING

COMMITTEE ON COMPENSATION

Date: **November 19, 2008**
Time: **3:30 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session¹

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| Action | Approval of the Minutes of the Meeting of September 16-17, 2008 |
| C1(X) | Discussion |
| | Consent items – individual compensation actions (<i>action will take place in Committee on Compensation Open session</i>) |
| | NEW HIRES, PROMOTIONS, AND APPOINTMENTS |
| | A. Interim Slotting for Executive Director – Service Line Administration, Medical Center, San Francisco Campus |
| | B. Stipend for Acting Executive Dean – College of Letters and Science, Berkeley Campus |
| | C. Stipend for Acting Dean – Division of Mathematical and Physical Sciences, College of Letters and Science, Berkeley Campus |
| | D. Appointment Salary for Associate Vice Chancellor and Chief Executive Officer for the Hospital System, Los Angeles Campus |
| | SALARY ADJUSTMENTS AND OTHER COMPENSATION |
| | E. Correction of Administrative Stipend for Acting Administrative Director – Clinical Practices, Department of Surgery, School of Medicine, San Francisco Campus |
| | F. Salary Adjustment for Chief Medical Officer for the Hospital System, Los Angeles Campus |

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Committee Membership: Regents Varner, Lozano, Kozberg, Hopkinson, Johnson, Pattiz, Cole, Schwarzenegger, Blum, and Yudof; Advisory members Stovitz and Croughan

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

C2(X)	Discussion	Analysis of Restructuring, Voluntary Separation Program and Approval of Payments for Certain Personnel at the Office of the President
C3(X)	Discussion	Deferred Compensation Plan for Head Football Coach, Berkeley Campus
C4(X)	Discussion	Bi-Monthly Transaction Monitoring Report – November 2008
C5(X)	Discussion	Compensation for Senior Management Group Participants in the Annual Incentive Plan for the Office of the Treasurer for Fiscal Year 2007-08
C6(X)	Discussion	Compensation for Senior Management Group Participants in the Clinical Enterprise Management Recognition Plan for Fiscal Year 2007-08
C7(X)	Discussion	Recommendations for Base Salary Adjustments for Certain Senior Managers in the Medical Centers
C8(X)	Discussion	Collective Bargaining Matters