

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **September 15, 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 July 14, 2010 |
| C1(X) ³ | Discussion | Collective Bargaining Matters |
| C2(X) | Discussion | Consent items – individual compensation actions (<i>action will take place in Committee on Compensation open session</i>) <ul style="list-style-type: none">A. Salary Adjustment for Vice Chancellor – University Relations, Berkeley CampusB. Recall from Retirement, Appointment of and Compensation for Interim Vice Chancellor – Research, Davis CampusC. Term Appointment of and Compensation for Acting Senior Vice Chancellor – Academic Affairs, San Diego CampusD. Term Appointment of Dean – University Extension, Santa Cruz CampusE. Appointment of and Compensation for Campus Provost and Executive Vice Chancellor, Santa Cruz Campus |

continued ...

Committee Membership: Regents Hime, Johnson, Kieffer, Lozano, Ruiz, Varner (Chair), and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory member Anderson

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: Collective bargaining matters [Government Code §3596(d)]
Personnel matters [Education Code §92032(b)(7)]

³ Of interest to the Committee on Finance

- F. Appointment of and Total Compensation for Vice Provost – Education Partnerships, Office of the President
- G. Appointment of and Total Compensation for Associate Vice President – Capital Resources Management, Office of the President

Health Sciences Positions

- H. Salary Adjustment and Title Change for Associate Vice Chancellor – Diversity and Inclusion and Chief External Affairs Officer, UC Davis Health System, Davis Campus
- I. Establishment of a New Senior Management Group Position, Chief Strategy Officer; and Appointment of and Compensation for Chief Strategy Officer – UC Irvine Health Affairs, Irvine Campus
- J. Preemptive Retention Salary Adjustment for Associate Vice Chancellor and Chief Executive Officer, Hospital System, Los Angeles Campus