

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **September 14, 2011**
Time: **11:15 a.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 13, 2011 |
| C2(X) | Discussion | Collective Bargaining Matters |
| C3(X) | Discussion | Consent items – individual compensation actions (<i>action will take place in Committee on Compensation open session</i>)
<i>Non-State-Funded Positions</i>
A. Change in Total Compensation for Vice Chancellor – Human Health Sciences and Dean – School of Medicine, UC Davis Health System
B. Retention Increase in Salary and Total Compensation for Chief Executive Officer, UC Davis Medical Center
C. Retention Increase, Reclassification, and Interim Slotting for Senior Associate Dean for Clinical Affairs and President and Chief Executive Officer for University Physicians and Surgeons, Irvine Campus
D. Market-Based Salary Adjustment for Chief Administrative Officer, Santa Monica – UCLA Orthopaedic Hospital, UCLA Hospital System, Los Angeles Campus |

...continued

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

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)]

- E. Market-Based Salary Adjustment for Senior Associate Director of Operations and Patient Care Services, Chief Nursing Officer, UCLA Hospital System, Los Angeles Campus
- F. Market-Based Salary Adjustment for Chief Nursing and Patient Care Services Officer, UCSF Medical Center, San Francisco Campus
- G. Salary Adjustments for Members of the Senior Management Group at Lawrence Berkeley National Laboratory

Partially or Fully State-Funded Positions

- ~~H. Term Appointment of and Compensation for Acting Vice Chancellor for Marine Sciences, Director of Scripps Institution of Oceanography, and Dean of the Graduate School of Marine Sciences, San Diego Campus~~