

**COMPENSATION FOR DIANE M. GRIFFITHS AS SECRETARY AND CHIEF OF STAFF TO THE REGENTS
OFFICE OF THE PRESIDENT**

Position slotted in Grade 107 - Minimum \$167,600 Midpoint \$212,700 Maximum \$257,800

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ITEM	RECEIVING		AMOUNT	EXCEPTION TO POLICY	APPROVAL REQUIRED
	YES	NO			
SALARY AND OTHER CASH PAYMENTS					
· Annual Base Salary	X		\$225,000	NO	REGENTS
· Health Sciences Compensation Plan		X			
· Additional Salary (Stipend, add-ons, etc.)		X			
· Clinical Enterprise Management Recognition Plan		X			
· Any other bonuses/Incentives -		X			
· Annual Incentive Plan (Treasurer's Office only)		X			
· Senior Management Supplemental Benefit Program - eligible to receive 5% as contribution to retirement plan for total annual amount at current base salary	X		\$11,250	NO	
BENEFITS AND PERQUISITES					
· Standard Benefits Package (Health, UCRP, Vision, Dental, etc.)	X			NO	
· Automobile Allowance per year	X		\$8,916	NO	
· Leased Automobile		X			
· Senior Manager Life Insurance	X			NO	
· Executive Business Travel Insurance	X			NO	
· Exec. Salary Continuation for Disability*	X			YES	REGENTS
· Mortgage Origination Program (MOP) Loan to be exercised within 24 months of appointment date	X			NO	
· Supplemental Home Loan Program (SHLP)		X			
· University-provided Housing (President/Chancellors)		X			
· Educational Expenses		X			
· Other Perqs - please list below		X			
* provide credit for Ms. Griffiths' more than 20 years of service with the State to allow for immediate eligibility					
ONE-TIME PAYMENTS/REIMBURSEMENTS					
· Payment in Lieu of Sabbatical Pay		X			
· Relocation Allowance		X			
· Temporary Housing Allowance - reasonable costs not to exceed \$25,000 over 6 months	X			YES	REGENTS
· Payment in lieu of Vacation Pay		X			
· Moving Expenses/Movement of Household Goods - reasonable and actual	X			NO	
· Other Payments - please list below -	X			YES	REGENTS
Reimbursement of up to \$10,000 of reasonable costs associated with the storage of household belongings during transition					

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	YES	NO			
FUTURE BENEFITS					
· Post-retirement Employment Agreements		X			
· Consultant/Independent Contractor Compensation Agreement		X			
· Severance/Separation Agreement		X			
· Sabbatical/Administrative Leave		X			
· Special Health Benefits or Other Benefits – Immediately eligibility for the full University contribution for annuitant health benefits upon retirement.	X			YES	REGENTS
· Other Benefits - please list below		X			
OTHER					
· Administrative Fund Allocation	X			NO	
· Corporate Board Service		X			
· Other (Specify):		X			
TOTAL ANNUAL EMPLOYEE COMPENSATION (Including, if applicable, Salary, Perquisites, One-time Payments, Future Benefits, and Other)					
			\$245,166		

[Please note that all payments, reimbursements, special benefits, etc. should be listed on this form in order to be authorized by the President and The Regents. This information will be released to the Public]

The only compensation permitted is what is listed on the summary page that accompanied the item.