

ABBASCHIAN, REZA UCR
DEAN-ENGINEERING

Compensation Element Amount Staff Comments

Approved at Sept. 2006 Regents Meeting in response to RE 74 Corrective Actions - BSA & Internal

Exceptional Vacation accrual Audit Finding, Guideline #A-3.

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefits.

ADLER,STEVEN UCSD PROVOST, EARL WARREN COLLEGE

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

ALIVISATOS,A PAUL LBNL DEPUTY DIRECTOR

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

ALLEY,KEITH EDWARD UCM
EXECUTIVE VICE CHANCELLOR AND PROVOST

Compensation Element Amount Staff Comments

Approved at Sept. 2006 Regents Meeting in response to RE 74 Corrective Actions - BSA & Internal

Exceptional Vacation accrual Audit Finding, Guideline #A-3.

ALVARADO,GLORIA J UCD EXECUTIVE DIRECTOR - HUMAN RESOURCES



Clinical Enterprise Management Recognition Program	\$29,990.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by the Chancellor and reported to the Regents at November 2008 meeting in the Bi-Monthly Transaction Monitoring Report.
ALVAREZ,ROSIO LBNL OPERATIONS DIVISION DIRECTOR		
Compensation Element Amount Staff Comments		
Moving Expenses - Relocation/LBNL Only	\$11,550.00	Per Laboratory policy, reimbursement for moving expenses.
ANANTHASWAMY,SATISH UCOP SENIOR PORTFOLIO MANAGER		
Compensation Element Amount Staff Comments		
Treasurer's AIP Plan	\$33,990.00	Treasurer's Annual Incentive Plan: Actual pay-out is based on targets established at the beginning of the Plan year. Approved by President Yudof August 29, 2008.
ANTRUM, SHEILA E UCSF CHIEF PATIENT CARE SERVICES OFFICER, MEDICAL CENTER		
Compensation Element Amount Staff Comments		
Clinical Enterprise Management Recognition Program	\$13,500.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
Relocation Allowance	\$18,542.00	\$50,000 approved by Regents on 09/20/07 to offset higher cost of living in the Bay Area from San Diego. Incumbent is subject to standard payback parameters as outlined in policy.
ATCHISON, KATHRYN UCLA VICE PROVOST INTELLECTUAL PROPERTY & INDUSTRY RE	LATIONS	

VICE CHANCELLOR-HEALTH AFFAIRS



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Health Sciences Compensation Plan \$14.669.00 Per policy, eligible to participate in Health Sciences Compensation Plan BABAKANIAN.EDWARD UCSD CHIEF INFORMATION OFFICER - UCSD HEALTHCARE Compensation Element Amount Staff Comments Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout Clinical Enterprise Management Recognition Program \$42,630.00 based on performance related to goals. Approved by The Regents on 11/20/2008. BADE, MICHAEL G UCSF INTERIM ASSISTANT VICE CHANCELLOR-CAPITAL PROJECTS AND CAMPUS ARCHITECT Compensation Element Amount Staff Comments Annualized stipend reflected. Actual stipend effective October 1, 2008 - September 30, 2009 for responsibilities associated with Interim Assistant Vice Chancellor-Capital Projects and Campus Stipend \$26,520.00 Architect role. Approved by Regents 09/23/2008. Eligible to participate in Financial & Administrative Services Incentive Plan (FAS) annually with a maximum potential payout of 10%, actual amount based on performance related to goals. Incentive \$8,757.00 Approved under local authority as incumbent's total cash was below \$205,000 at the time. BAGGETT.MARGARITA M UCSD CHIEF PATIENT CARE SERVICES OFFICER, UCSD MEDICAL CENTER Compensation Element Amount Staff Comments Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout Clinical Enterprise Management Recognition Program \$37.800.00 based on performance related to goals. Approved by The Regents on 11/20/2008. **Executive Disability** Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit. BAILEY, DAVID N UCI



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Health Sciences Compensation Plan	\$50,000.00	Per policy, eligible to participate in Health Sciences Compensation Plan.
BARBOUR,ANNE SAUNDERS UCB ATHLETIC DIRECTOR		
Compensation Element Amount Staff Comments		
Annual Base	\$273,450.00	Base salary approved as part of negotiated athletics' contract.
Other Cash Payment	\$85,750.00	Approved as part of contract. Payout based on standard participation in outside events representing UCB.
Other Cash Payment	\$25,000.00	Approved as part of contract. Payout based on participation on TV; nonbase building.
Exceptional Vacation accrual		Approved as part of negotiated athletics' contract.
Housing Allowance	\$7,950.00	Housing allowance: Requested as an exception at time of appointment. Total payout of \$106,000 paid out between October 1, 2004 - September 30, 2008.
Relocation Allowance	\$4,472.00	Relocation allowance to be paid over 4 years (October 1, 2004 through September 30, 2008) with 40% provided the first year, 30% the second, 20% the third, and 10% the last year. Total to be paid out is \$59,625. \$4.472 is amount paid in 2008.
Other - Include in Total Cash Compensation	\$8,250.00	Courtesy vehicle approved as part of negotiated athletics' contract.
Coach - Incentive	\$76,675.00	\$10,518 for Women's basketball appearance at NCAA; \$10,938 for performance of football team; \$44,701 for academic achievements of student athletes; \$10,518 for performance of tennis team.
BARCLAY, STEPHEN J UCSF SENIOR VICE CHANCELLOR-RESOURCE MANAGEMENT AN	D CAPITAL PROJECTS	
Compensation Element Amount Staff Comments		
Annual Base	\$216,480.00	60% time appointment for a fixed period 08/11/08 - 08/15/09.
BARRETT, JOHN GREGORY UCSD		



ASSOC VC-DEVELOPMENT.	HEALTH SCIENCES
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Compensation Element Amount Staff Comments

Temporary Housing \$1,492.00 Includes cost of hotel.

Moving Expenses - Initial Househunting \$200.00 Move from Chicago, IL to San Diego, CA

Moving Expenses - Family's Move \$369.00 Move from Chicago, IL to San Diego, CA

Moving Expenses - Other-Excl from Total Cash Comp \$126.00 Move from Chicago, IL to San Diego, CA

Moving Expenses - Shipment of Household Goods \$8,583.00 Move from Chicago, IL to San Diego, CA

BARRETT, KIM ELAINE UCSD DEAN - GRADUATE STUDIES

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

BASRI, GIBOR UCB

VICE CHANCELLOR - EQUITY AND INCLUSION

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

BEAM, JOANNA MCKEE UCOP ACTING DEPUTY GENERAL COUNSEL

Compensation Element Amount Staff Comments

Annualized stipend reflected. Actual stipend effective July 1, 2008 - June 30, 2009 for responsibilities associated with Acting Deputy General Counsel role. Due to administrative error, overpayment of stipend in amount of \$1,865.83 is being repaid.

Stipend \$22,640.00



BECKWITH, STEVEN VAN WALTER UCOP
VICE PRESIDENT, RESEARCH AND GRADUATE STUDIES

Compensation Element Amount Staff Comments

Due to an administrative error the Senior Management Supplemental Benefit was granted along with a tenured academic appointment. Contributions made to date under this benefit will be repaid and participation canceled.

BENNAN, JAMES UCSF
ADMINISTRATIVE DIRECTOR-PERIOPERATIVE SERVICES, MEDICAL CENTER

Compensation Element Amount Staff Comments

Paid Time Off payment. Per UCSF Medical Center PTO policy approved by Assoc VP-HR & Benefits in 2004.

DEAN-SCHOOL OF BIOLOGICAL SCIENCES

Compensation Element Amount Staff Comments

BENNETT, ALBERT UCI

Executive Disability

Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

BIDDY,FRANKLIN SCOTT UCB
VICE CHANCELLOR-UNIVERSITY RELATIONS

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

BIRGENEAU, ROBERT J. UCB CHANCELLOR

Compensation Element Amount Staff Comments



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Exceptional Vacation accrual		Approved at Sept. 2006 Regents Meeting in response to RE 74 Corrective Actions - BSA & Internal Audit Finding, Guideline #A-3.
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
Sabbatical Payment/Transfer		Transfer of 24 sabbatical credits upon recruitment approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA & Internal Audit Finding.
Post Retirement Agreement		As part of the appointment item that was approved by The Regents July 27, 2004, the University will provide a supplement to his earned retirement under UCRP, calculating his retirement benefit on the full amount of his base salary.
Other Benefit		Accelerated vesting in retiree health premium approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA & Internal Audit Finding.
Other - Exclude from Total Cash Compensation		Future participation in GP MOP approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA & Internal Audit Finding.
BIRNBAUM, DAVID MARK UCOP ACTING DEPUTY GENERAL COUNSEL		
Compensation Element Amount Staff Comments		
Stipend	\$47,625.00	Annualized stipend reflected. Actual stipend effective July 1, 2008 - June 30, 2009 for responsibilities associated with Acting Deputy General Counsel role. Due to administrative error, overpayment of stipend in the amount of \$924.25 is being repaid.
BISHOP, JOHN M UCSF CHANCELLOR		
Compensation Element Amount Staff Comments		
Executive Auto Allowance	\$516.00	Imputed income for personal use of a university provided vehicle.
BLAIR, JEFFREY A UCOP ACTING DEPUTY GENERAL COUNSEL		

BLUMENTHAL, GEORGE R UCSC



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Annualized stipend reflected. Actual stipend effective July 1, 2008 - June 30, 2009 for responsibilities associated with Acting Deputy General Counsel role. Due to administrative error, overpayment of stipend in the amount of \$925.30 is being repaid. Stipend \$52,379.00 BLINDER, DAVID UCB ASSOCIATE VICE CHANCELLOR - UNIVERSITY RELATIONS Compensation Element Amount Staff Comments MOP Loan Approved by The Regents as an exception to policy. SHLP Loan Approved by The Regents as an exception to policy. BLOCK.GENE D. UCLA **CHANCELLOR** Compensation Element Amount Staff Comments **Executive Disability** Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit. Paid Administrative Leave: Credit of 6 months of paid administrative leave to be taken immediately Other Benefit following at least 5 years of service as Chancellor. Approved by Regents 12/2006. Relocation of Personal Belongings: Relocation of personal belongings from the Chancellor's residence to a location within the greater LA area upon stepping down as Chancellor. Approved by Other Benefit Regents 12/2006. **BLUESTONE, JEFFREY UCSF** INTERIM VICE CHANCELLOR - RESEARCH Compensation Element Amount Staff Comments Incumbent holds a without salary (WOS) appointment as Interim Vice Chancellor-Research. All **Annual Base** \$197,600.00 compensation elements reflect academic salary only as reported/confirmed by department.



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Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

Moving Expenses - Shipment of Household Goods Packing & relocation of household goods per policy for move into required University Housing.

Approved for a maximum of \$10,000 for up to 6 months over the 1 month allowed by policy for a

total of 7 months.

BOSSERT.STEVEN T. UCR DEAN-GRADUATE SCHOOL OF EDUCATION

Moving Expenses - Strg of Hsehld Goods-short-term

Compensation Element Amount Staff Comments

Approved at Sept. 2006 Regents Meeting in response to RE 74 Corrective Actions - BSA & Internal Audit Finding, Guideline #A-3. Exceptional Vacation accrual

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

Approved at Sept. 2006 Regents Meeting in response to RE 74 Corrective Actions - BSA & Internal Severance/Separation Agreement

Audit Finding, Guideline #A-2. Provision included in offer letter.

BOUBELIK, JANE ESTHER UCLA CHIEF LEGAL COUNSEL, MEDICAL SCIENCES

Compensation Element Amount Staff Comments

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by Chancellor November 2008 and reported to The Regents at November 2008 meeting in the Bi-Monthly Transaction Monitoring Report.

Clinical Enterprise Management Recognition Program

\$23.500.00

BOYD.MICHAEL W UCD

EXECUTIVE DIRECTOR - PLANNING, DESIGN & CONSTRUCTION



the Medical Center's seismic replacement hospital project. Effective February 1, 2005 - January 31,

Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Compensation Element Amount Staff Comments

Stipend

Clinical Enterprise Management Recognition Program	\$37,000.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by Chancellor November 2008 and reported to The Regents at November 2008 meeting in the Bi-Monthly Transaction Monitoring Report.
BOYLE, JOANNE UCB HEAD COACH-WOMEN'S BASKETBALL		
Compensation Element Amount Staff Comments		
Annual Base	\$241,688.00	Base salary approved as part of negotiated athletics' contract. Due to retroactive approval, 2007 retroactive salary of \$43,000 paid in 2008.
Bonus	\$2,730.00	Bonus paid based on number of tickets sold, approved as part of negotiated athletics' contract.
Other Cash Payment	\$301,688.00	Approved as part of contract. Payout based on standard participation in outside events representing UCB. Due to retroactive approval of contract, a 2007 retroactive payment of \$85,593 was paid in 2008.
Exceptional Vacation accrual		Approved as part of negotiated athletics' contract.
Other - Include in Total Cash Compensation	\$6,850.00	Courtesy vehicle approved as part of negotiated athletics' contract.
Coach - Bonus	\$96,980.00	Payout based on Pac-10 wins, Pac-10 Championships, NCAA participation, coaching awards, academic achievement of team, recruiting success. Approved as part of negotiated athletics' contract. \$73,500 NCAA participation; \$15,750 Academic Achievement; \$5000 signing bonus; \$2730 ticket sales.
BRASE, WENDELL C UCI VICE CHANCELLOR-ADMINISTRATIVE AND BUSINESS SER	VICES	
Compensation Element Amount Staff Comments		
		Ongoing stipend for additional duties associated with his role as Project Manager in the oversight of

\$20,000.00

2009. Approved by The Regents 5/27/2005.



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

BRAUN,BEN UCB
FORMER HEAD COACH-MEN'S BASKETBALL

Compensation Element Amount Staff Comments

Annual Base	\$156,000.00	Base salary approved as part of negotiated athletics' contract. Terminated 4/30/2008. Actual earnings \$52,000.
Other Cash Payment	\$794,000.00	Approved as part of contract. Payout based on standard participation in outside events representing UCB. Terminated 4/30/2008. Actual earnings were \$238,200.
Other Cash Payment	\$657,291.00	Coach was terminated at end of the 2008 Basketball season.
Exceptional Vacation accrual		Approved as part of negotiated athletics' contract.
Other Benefit		Approved as part of negotiated athletics' contract.
Other - Exclude from Total Cash Compensation	\$7,500.00	Apparel consideration approved as part of negotiated athletics' contract.
Coach - Bonus	\$12,995.00	For participating in the NIT in March 2008.
BRENNER, DAVID ALLEN UCSD		

VICE CHANC - HEALTH SCI AND DEAN, SCHOOL OF MEDICINE

Compensation Element Amount Staff Comments

Health Sciences Compensation Plan	\$220,000.00	Per policy, eligible to participate in Health Sciences Compensation Plan.
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
		\$125,000 (25%) to be distributed over 4 years in equal annual payments of \$31,250. Subject to
Relocation Allowance	\$31,250.00	repayment if resigns within first 4 years.

BROSTROM, NATHAN UCB

VICE CHANCELLOR - ADMINISTRATION



Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

BROUGHTON, JANET UCB
DEAN-ARTS AND HUMANITIES

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

Based on policy at the time of leave, should the accrued sabbatical credits not yield the equivalent of 100% of the faculty salary, the campus will provide a research fund which can be used to supplement the sabbatical up to 100% in accordance with APM 74

Other Benefit

CALARCO, PATRICIA G UCSF DEAN-GRADUATE DIVISION

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

CALDWELL, YOLANDA NICOLE UCLA HEAD WOMEN'S BASKETBALL COACH

Compensation Element Amount Staff Comments

Annual Base \$250,000.00 Per negotiated contract.

Contract compensation approved by Chancellor under Recruitment Authority granted by Regents in Other Cash Payment \$18,278.00 March 2008. Payout based on camp income.

Other Cash Payment \$49,500.00 Part of guaranteed compensation, based on negotiated contract.

Other - Include in Total Cash Compensation \$638.00 UCLA Sporting Event Tickets

CAMMIDGE, JOHN UCOP

ACTING ASSOCIATE VICE PRESIDENT HUMAN RESOURCES AND BENEFITS



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Compensation Element Amount Staff Comments

Stipend	\$31,908.00	Annualized stipend reflected for additional duties as Acting Assoc VP-HR&B. Stipend approved beginning 10/01/2008 and lasting 12 months or until the appointment of a new Vice President - HR is appointed.
Bonus	\$2,000.00	Departmental bonus payment issued in July 2008, prior to start of acting appointment.
CAMPBELL,THOMAS J. UCB DEAN-HAAS SCHOOL OF BUSINESS		
Compensation Element Amount Staff Comments		
Annual Base	\$300,800.00	Stepped down as dean 6/30/2008

Internal Audit Finding, Guideline #A-3.

Executive Disability

Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA &

CANNING, MARCIA J UCSF

Exceptional Vacation accrual

CHIEF CAMPUS COUNSEL/ASSOCIATE GENERAL COUNSEL

Compensation Element Amount Staff Comments

Senior Management Supplement

Originally 3% and increased to 5% approved by The Regents on 7/17/08 with an effective date of 8/1/08.

CARPENTER, KATHARINE O UCLA

CHIEF ADMINISTRATIVE OFFICER, SANTA MONICA--UCLA MEDICAL CENTER AND ORTHOPAEDIC HOSPITAL

Compensation Element Amount Staff Comments

Clinical Enterprise Management Recognition Program \$38,336.00 base

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.



CHAPMAN,JOHN UC	CSF
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EXECUTIVE DIRECTOR-CLINICAL SERVICES, MEDICAL CENTER

Compensation Element Amount Staff Comments

Stipend Other Cash Payment	\$24,102.00 \$11,801.00	Annualized stipend reflected. Actual stipend effective September 23, 2007 - June 30, 2008 for duties as Interim Executive Director-Clinical Services prior to appointment as Executive Director-Clinical Services. Approved by Regents on 07/17/2008. Stipend terminated with incumbents' appointment effective 07/01/08. Paid Time Off payment. Per UCSF Medical Center PTO policy approved by Assoc VP-HR & Benefits in 2004.
CHOI,LYNDA HEE UCOP MANAGING DIRECTOR - ABSOLUTE RETURN		

Compensation Element Amount Staff Comments

		Treasurer's Annual Incentive Plan: Actual pay-out is based on targets established at the beginning
Treasurer's AIP Plan	\$193,130.00	of the Plan year. Approved by President Yudof August 29, 2008.

CHOW, NORMAN YEW HEEN UCLA FOOTBALL OFFENSIVE COORDINATOR

Compensation Element Amount Staff Comments

Other Cash Payment	\$50,000.00	Part of guaranteed compensation based on negotiated contract.
Other - Include in Total Cash Compensation	\$2,554.00	UCLA Sporting Event Tickets
Other - Include in Total Cash Compensation	\$9,247.00	Courtesy Vehicle (imputed income). Approved by Regents per employment contract.

CHRISMAN, MAYE C. UCSF

CHIEF OPERATING OFFICER AND INTERIM CHIEF FINANCIAL OFFICER, DEPARTMENT OF MEDICINE, SCHOOL OF MEDICINE



Annualized stipend reflected. Actual stipend effective July 1, 2008 - June 30, 2009 for

responsibilities associated with Interim Chief Financial Officer role. Approved by Regents

07/17/2008.

CHU,STEVEN LBNL LABORATORY DIRECTOR

Exceptional Vacation accrual

Stipend

Compensation Element Amount Staff Comments

Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA &

Internal Audit Finding, Guideline #A-3.

Executive Disability Per policy, eligible - has not yet met five year vesting requirement.

\$29,280.00

Annual dues for UC Faculty Club paid from discretionary administrative

Other Payment - Benefits \$240.00 fu

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Entire base salary used to calculate UCRP pension included as part of offer letter approved by

Regents Feb 1999.

Post Retirement Agreement

CIGNETTI,FRANK J. UCB

OFFENSIVE COORDINATOR - FOOTBAL

Compensation Element Amount Staff Comments

Other Cash Payment \$80,000.00 Part of guaranteed compensation based on negotiated contract.

\$70,583 in supplemental compensation is provided by the Director of Athletics and the Head Football Coach as a portion of the \$250,000 allotment in Coach Tedford's contract, which he can use for bonuses for his assitant coaches and staff each year. An additional \$9820 was earned from

Other Cash Payment \$80,403.00 participation in youth summer camps.

Coach - Bonus \$6,000.00 For participation in the Emerald Bowl.

COAKER, WILLIAM JORDAN JR. UCOP

SENIOR MANAGING DIRECTOR OF PUBLIC EQUITY INVESTMENTS



Treasurer's AIP Plan

\$61,700.00

\$45,800.00

\$28,590.00

Treasurer's Annual Incentive Plan: Actual pay-out is based on targets established at the beginning

of the Plan year. Approved by President Yudof August 29, 2008.

Executive Disability

Per policy, must meet 5yr vesting requirement in SMG to receive benefit.

COOKSEY, DONALD A. UCR

FORMER ACTING DEAN-COLLEGE OF NATURAL AND AGRICULTURAL SCIENCES

Compensation Element Amount Staff Comments

Annualized stipend reflected. Actual stipend effective March 12, 2007 - June 30, 2008 for

 $responsibilities\ associated\ with\ Acting\ Dean\ -\ College\ of\ Natural\ and\ Agricultural\ Sciences\ role.$

Extension beyond 1 year approved as exception to policy by The Regents January 2008.

COWHEY, PETER F. UCSD

Stipend

Stipend

DEAN-GRADUATE SCHOOL OF INTERNATIONAL RELATIONS & PACIFIC STUDIES

Compensation Element Amount Staff Comments

Stipend extension approved by the Board of Regents at their May 2008 meeting. Stipend has been

in effect since January 1, 2007.

COYLE, MICHELE C. UCR

CHIEF CAMPUS COUNSEL/ASSOCIATE GENERAL COUNSEL

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

CRAIG.PAUL A UCSD

CHIEF RISK MANAGEMENT AND PATIENT SAFETY OFFICER



Stipend \$20,160.00

Annualized stipend reflected. Actual stipend effective October 1, 2008 - June 30, 2009 for responsibilities associated with Acting Chief Human Resources Officer role held concurrently with his position as Chief Risk Management and Patient Safety Officer. Approved by the Chancellor.

Clinical Enterprise Management Recognition Program \$30,240.00

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by Chancellor October 2008 and reported to The Regents November 2008 in the Bi-Monthly Transaction Monitoring Report.

CREEM, MITCHELL R. UCLA

FORMER CHIEF FINANCIAL OFFICER -- UCLA MEDICAL SCIENCES

Compensation Element Amount Staff Comments

Per policy, eligible - had not yet met five year vesting requirement in SMG to receive benefit.

Executive Disability (Separated 5-30-08)

CRICKETTE, GRACE MARGUERITE UCOP CHIEF RISK OFFICER

Compensation Element Amount Staff Comments

Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA & Internal Audit Finding, Guideline #A-3.

Exceptional Vacation accrual

CROOKS.HEIDI UCLA

SR. ASSOCIATE DIRECTOR -- OPERATIONS & PATIENT CARE SERVICES

Compensation Element Amount Staff Comments

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout

Clinical Enterprise Management Recognition Program \$39,475.00 based on performance related to goals. Approved by The Regents on 11/20/2008.

CUCULLU, MICHELE ELISE UCOP

INVESTMENT OFFICER-PRIVATE EQUITY INVESTMENTS

Other - Include in Total Cash Compensation



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Exception to policy at the time due to promotional increase over 25%. Approved by The Regents **Annual Base** \$170,000.00 March 2008. Treasurer's Annual Incentive Plan: Actual pay-out is based on targets established at the beginning Treasurer's AIP Plan of the Plan year. Approved by President Yudof August 29, 2008. \$95,440.00 CULLENBERG, STEPHEN E. UCR DEAN-COLLEGE OF HUMANITIES, ARTS, & SOCIAL SCIENCES Compensation Element Amount Staff Comments **Executive Disability** Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit. **CUMMINS, JOHN F UCB** ASSOCIATE CHANCELLOR/CHIEF OF STAFF Compensation Element Amount Staff Comments **Annual Base** Retired June 28, 2008. \$185.600.00 CZECH.JANE UCSF **DIRECTOR OF ADMINISTRATION-NEUROLOGY** Compensation Element Amount Staff Comments Eligible to participate in School of Medicine Management Incentive Program annually with a maximum potential of 20%, actual amount based on performance related to goals. Approved under Incentive \$19.318.00 local authority as incumbent's total cash compensation is less than \$205,000. DANIELS.DONALD FRANCIS UCLA ASSISTANT COACH, MEN'S BASKETBALL Compensation Element Amount Staff Comments Other Cash Payment \$10,000.00 Payout is based on camp income under negotiated contract.

UCLA Sporting Event Tickets

\$6,043.00



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Other - Include in Total Cash Compensation	\$160.00	Spouse Travel. Per contract.
DEAN,CAROLYN UCSC FORMER ACTING DEAN-DIVISION OF THE ARTS		
Compensation Element Amount Staff Comments		
Stipend	\$30,833.00	Three summer ninths stipend added to 9-month professorial salary for service as Acting Dean. Served in role temporarily during summer months only after previous Acting Dean left and prior to new Acting Dean Jones appointment in September. Total actual amount paid was \$31,078.71. Overpayment of \$245.71 being repaid in calendar year 2009.
DENTON,EDWARD J UCB VICE CHANCELLOR-FACILITIES SERVICES		
Compensation Element Amount Staff Comments		
Exceptional Vacation accrual		Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA & Internal Audit Finding, Guideline #A-3.
DEPAOLO,DONALD J LBNL SCIENTIFIC DIVISION DIRECTOR FACULTY		
Compensation Element Amount Staff Comments		
Stipend Stipend	\$39,420.00 \$4,000.00	Stipend used strictly as method of payment for this ongoing assignment as Scientific Div/Dir - Faculty. LBNL reimburses UCB for 50% of his base salary for 9 months and pays 100% during the 3 summer months. Campus administers base pay and benefits. \$4,000 Administrative Stipend (1.52% this year) charged to State funds for his joint appointment as UCB/LBNL Director of the Center of Isotope Geochemistry.
DEVRIES, JAN UCB ACTING DEAN-SOCIAL SCIENCES		



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Annualized stipend reflected. Actual stipend effective November 1, 2008 - July 01, 2009 for responsibilities associated with Acting Dean - Social Sciences role. Approved by Regents \$34,478.00

12/17/2008.

DHIR.VIJAY K UCLA

Stipend

DEAN -- SCHOOL OF ENGINEERING AND APPLIED SCIENCE

Compensation Element Amount Staff Comments

Exception allowed by SMG policy, payment for summer research conducted in July 2008 and funded by a NASA grant. Per policy, equivalent number of days of vacation was forfeited. Approved

by The Regents, July 2008.

Summer Salary

\$22,525.00

DIAZ, ALPHONSO V. UCR

VICE CHANCELLOR-ADMINISTRATION

Compensation Element Amount Staff Comments

Executive Disability

Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

DOOLEY, DANIEL M. ANR

INTERIM SENIOR VICE PRESIDENT--EXTERNAL RELATIONS AND VICE PRESIDENT-AGRICULTURE AND NATURAL RESOURCES

Compensation Element Amount Staff Comments

Annualized stipend reflected. Actual stipend effective November 5, 2008 - November 4, 2009 for responsibilities associated with Interim Senior Vice President--External Relations and Vice

President-Agriculture and Natural Resources roles. Approved by Regents 11/2008.

Stipend

\$50,000.00

DORRELL.KARL JAMES UCLA FORMER HEAD COACH, FOOTBALL

Compensation Element Amount Staff Comments

Annual Base \$150,000.00 Base salary approved as part of negotiated athletics' contract.



Incentive	\$200,000.00	2007 Season Incentive approved as part of negotiated athletics' contract paid out in 2008. Payout based on identified levels of team performance.
Other Cash Payment	\$480,417.00	Talent Fees are part of guaranteed compensation for standard participation in outside events representing the campus as negotiated in the contract.
Other - Include in Total Cash Compensation	\$1,449.00	Courtesy Vehicle (imputed income)
DOUGLASS,JOSEPH P UCI HEAD COACH-MEN'S BASKETBALL		
Compensation Element Amount Staff Comments		
Bonus	\$3,000.00	Incentive Bonus Plan paid in 2008.
Other Cash Payment	\$50,498.00	Payout based on annual participation in summer camps for youth approved as part of negotiated athletics' contract.
DOYLE,MARY M UCSC VICE CHANCELLOR, INFORMATION TECHNOLOGY		
Compensation Element Amount Staff Comments		
Relocation Allowance	\$53,500.00	Per policy, relocation allowance paid as lump sum in support of move from Washington. Repayment schedule as follows: Leave before end of 1st year, 100% return; 2nd year 80%; 3rd year 60%; 4th year 40%; 5th year 20%.
Moving Expenses - Initial Househunting	\$722.00	Reimbusrement for initial househunting expenses per policy; moving from Washington.
Moving Expenses - Shipment of Household Goods	\$5,885.00	Payment for shipment of household goods during move from Washington, per policy.
DUFFY,SHARON A. UCR ACTING DEAN-UNIVERSITY EXTENSION		
Compensation Element Amount Staff Comments		

Annualized stipend reflected. Actual stipend effective October 1, 2007 - September 30, 2009 for responsibilities associated with Acting Dean - University Extension role. Extension beyond 1 year approved as an exception to policy by The Regents September 2008.



DURDEN, DAVID A. UCB	
HEAD COACH-MEN'S SWIMMING AND DIVING	G

Compensation Element Amount Staff Comments

Annual Base	\$124,800.00	Base salary approved as part of negotiated athletics' contract.
Other Cash Payment	\$20,000.00	Talent Fees are part of guaranteed compensation for standard participation in outside events representing the campus as negotiated in the contract.
Other Cash Payment	\$104,963.00	Buyout of Maryland contract as per UCB negotiated contract.
Coach Auto Allowance	\$7,239.00	Includes \$1,839 retroactive payment for 2007, paid in 2008.
Coach - Bonus	\$41,250.00	Includes \$25,000 signing bonus;\$16,000 for participation in NCAA tournament; \$250 campus Spot Award.

DURUISSEAU, SHELTON J UCD

SENIOR ADMINISTRATIVE AND PROFESSIONAL SERVICES OFFICER, UC DAVIS HEALTH SYSTEM

Compensation Element Amount Staff Comments

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout Clinical Enterprise Management Recognition Program \$38,220.00 based on performance related to goals. Approved by The Regents on 11/20/2008.

DYNES, ROBERT C UCOP

FORMER PRESIDENT OF THE UNIVERSITY

Compensation Element Amount Staff Comments

Annual Base \$405,000.00 Appointment end date was 06/15/2008.

EDLEY, CHRISTOPHER UCB DEAN-SCHOOL OF LAW



Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA &

Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Exceptional Vacation accrual

Internal Audit Finding, Guideline #A-3.

Executive Disability

Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

Campus committed to fund 3 years of 1/2 time employment for incumbent's spouse as part of offer beginning 7/1/2004 and ending 6/30/2007.

ELLIS,ARTHUR BARON UCSD VICE CHANCELLOR-RESEARCH

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

ELLISON, WANDA UCSF

INTERIM ASSISTANT VICE CHANCELLOR - RESEARCH

Compensation Element Amount Staff Comments

Eligible to participate in Staff Recognition & Development Plan annually with a maximum potential payout of up to 10% of base salary. Approved under local authority as incumbent's total cash was below \$205,000 at time of approval. Stipend began 11/1/08 bringing total cash compensation over ICL.

Bonus \$16,723.00

ELMAN.JEFFREY L. UCSD

DEAN - DIVISION OF SOCIAL SCIENCES

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

ELMAN, JEFFREY L. UCSD

FORMER ACTING DEAN-DIVISION OF SOCIAL SCIENCES



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Stipend	\$30,879.00	The 12.8% stipend was \$30,000 based on salary in effect at the time of Regental approval, but was increased to reflect 12.8% of the new 10/1/07 salary following approval of faculty scale adjustments.
ENTRIKIN,J N UCLA ACTING VICE PROVOST-INTERNATIONAL STUDIES		
Compensation Element Amount Staff Comments		
Stipend	\$23,800.00	Annualized stipend reflected. Actual stipend effective October 1, 2007 - May 31, 2009 for responsibilities associated with Acting Vice Provost-International Studies role. Extension beyond 1 year approved as an exception to policy by The Regents May 2008.
ESPIRITU,RONALDO G. UCSD ASSISTANT VICE CHANCELLOR FOR BUSINESS AND FISCAL	AFFAIRS	
Compensation Element Amount Staff Comments		
Incentive	\$21,760.00	Per policy, is eligible for an incentive payment up to 10% of base salary annually under UCSD Clinical Senior Leaders Recognition Plan. Award based on performance as judged against predetermined goals in key results areas. Although payment was received, it has yet to be authorized by the President and Regents, therefore, Mr. Espiritu has agreed to repay the incentive payment until the matter is resolved.
ESQUER,DAVID UCB HEAD COACH-BASEBALL		
Compensation Element Amount Staff Comments		
Annual Base	\$111,180.00	Base salary approved as part of negotiated athletics' contract.
Other Cash Payment	\$40,000.00	Talent Fees are part of guaranteed compensation for standard participation in outside events representing the campus as negotiated in the contract.
Other Cash Payment	\$44,157.00	Payout based on annual participation in summer camps for youth approved as part of negotiated athletics' contract.
Other Cash Payment	\$16,000.00	Athletic equipment supplier consideration approved as part of negotiated athletics' contract.



Coach - Bonus	\$7,500.00	Bonus paid based on team performance per negotiated contract. Participation in NCAA tournament.
EVANS,KIM B UCOP SENIOR PORTFOLIO MANAGER		
Compensation Element Amount Staff Comments		
Treasurer's AIP Plan	\$58,960.00	Treasurer's Annual Incentive Plan: Actual pay-out is based on targets established at the beginning of the Plan year. Approved by President Yudof August 29, 2008.
FALCONE, ROGER W LBNL SCIENTIFIC DIVISION DIRECTOR FACULTY		
Compensation Element Amount Staff Comments		
Stipend	\$29,900.00	Stipend used strictly as method of payment for this ongoing assignment as Scientific Div/Dir - Faculty. LBNL reimburses UCB for 50% of his base salary for 9 months and pays 100% during the 3 summer months. Campus administers base pay and benefits.
FAWLEY,REECE I UCSF EXECUTIVE DIRECTOR-HEALTH PLAN STRATEGY & REVENUE MANAGEMENT, MEDICAL CENTER		
Compensation Element Amount Staff Comments		
		Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by the Chancellor and reported to the Regents at

FEATHERSTONE, JOHN D B UCSF DEAN-SCHOOL OF DENTISTRY

Compensation Element Amount Staff Comments

Clinical Enterprise Management Recognition Program

Executive Disability

Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

the November 2008 meeting in the Bi-Monthly Transaction Monitoring Report.

\$17,587.00



Annualized stipend reflected. Actual stipend effective July 1, 2007 - June 30, 2008 for

Addendum to Annual Report on Executive Compensation for Calendar Year 2008

FEINBERG, DAVID T UCLA

ASSOCIATE VICE CHANCELLOR AND CHIEF EXECUTIVE OFFICER FOR THE HOSPITAL SYSTEM

Compensation Element Amount Staff Comments

Eligible to participate in CEMRP annually beginning in 2008 with a maximum potential of 20%, actual payout based on performance related to goals. Approved by Regents November 2008.

FEINBERG, DAVID T UCLA

FORMER ACTING ASSOCIATE VICE CHANCELLOR/CHIEF EXECUTIVE OFFICER

Compensation Element Amount Staff Comments

Stipend	\$283,900.00	responsibilities associated with Acting Associate Vice Chancellor/Chief Executive Officer role.
FELLER,RICHARD I UCB HEAD COACH-WOMEN'S VOLLEYBALL		
Compensation Element Amount Staff Comments		
Annual Base	\$111,240.00	Base salary approved as part of negotiated athletics' contract.
Other Cash Payment	\$46,500.00	Payout based on annual participation in summer camps for youth approved as part of negotiated athletics' contract.
Other Benefit	\$364.00	Per negotiated athletics' contract, spouse/partner travel/events outside San Francisco Bay Area.
Other - Exclude from Total Cash Compensation	\$5,000.00	Apparel consideration approved as part of negotiated athletics' contract.
Coach - Bonus	\$50,000.00	Bonus for appearing in 2007 NCAA tournament. Bonus paid in January 2008.

Compensation Element Amount Staff Comments

EXECUTIVE DIRECTOR-CHILDREN'S HOSPITAL, MEDICAL CENTER

FERNANDES, ROXANNE UCSF

CHANCELLOR

Compensation Element Amount Staff Comments



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Paid Time Off payment. Per UCSF Medical Center PTO policy approved by Assoc VP-HR & Benefits in 2004. Other Cash Payment \$4.617.00 FERNANDEZ, JEFFREY A LBNL CHIEF FINANCIAL OFFICER Compensation Element Amount Staff Comments **Executive Disability** Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit. FERNANDEZ, NOHEMA UCI FORMER DEAN-CLAIRE TREVOR SCHOOL OF THE ARTS Compensation Element Amount Staff Comments **Executive Disability** Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit. **Executive Disability** Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit. FLYNN, MARY FRANCES UCLA DIRECTOR, MANAGED CARE PROGRAM, UCLA MEDICAL CENTER Compensation Element Amount Staff Comments Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by Chancellor November 2008 and reported to The Regents November 2008 in the Bi-Monthly Transaction Monitoring Report. Clinical Enterprise Management Recognition Program \$34,261.00 FOX.MARYE ANNE UCSD

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ACTING DEAN, MATHEMATICAL, LIFE AND PHYSICAL SCIENCES



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA & **Exceptional Vacation accrual** Internal Audit Finding, Guideline #A-3. **Executive Disability** Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit. As a non-taxable benefit, per the offer letter, a house is being rented off campus, pending University Housing renovation of University House. Annual membership renewal payment made to Cosmos Club to cover Chancellor Fox's 2008-09 membership fee. Membership is used to secure meeting and lodging facilities during business Other Payment - Benefits \$985.00 travel. FRAKER, HARRISON S JR UCB DEAN-COLLEGE OF ENVIRONMENTAL DESIGN Compensation Element Amount Staff Comments **Annual Base** \$205,400.00 Stepped down as Dean 06/30/2008 Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA & **Exceptional Vacation accrual** Internal Audit Finding, Guideline #A-3. FRENCH, KAREN KRISTINE UCOP FORMER INTERIM VICE PRESIDENT - STATE GOVERNMENTAL RELATIONS Compensation Element Amount Staff Comments Annual Base \$160.000.00 Appointment ended 08/31/08. Annualized base salary reflected. FRIED.LINDA UCOP **INVESTMENT OFFICER** Compensation Element Amount Staff Comments Treasurer's Annual Incentive Plan: Actual pay-out is based on targets established at the beginning Treasurer's AIP Plan \$61.320.00 of the Plan year. Approved by President Yudof August 29, 2008. **GAINES.STEVEN UCSB**



Compensation Element Amount Staff Comments

Annualized stipend reflected. Actual stipend effective July 1, 2007 - September 30, 2008 as an exception to policy for responsibilities associated with Acting Dean - Mathematical, Life and \$39,260.00 Physical Sciences role. Approved by Regents.

GALLOWAY, ALISON UCSC VICE PROVOST, ACADEMIC AFFAIRS

Stipend

Stipend

Compensation Element Amount Staff Comments

Annualized stipend reflected. Actual stipend effective July 1, 2008 - June 30, 2009 for additional responsibilities associated with temporary increase in duties to include UNEX responsibilities.

Stipend \$16,000.00 Approved by Regents.

GARAMENDI, JOHN RAYMOND II UCM VICE CHANCELLOR- UNIVERSITY RELATIONS

Compensation Element Amount Staff Comments

Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA & Exceptional Vacation accrual

Internal Audit Finding, Guideline #A-3.

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

GARVIN, ANTHONY O UCOP ACTING DEPUTY GENERAL COUNSEL

Compensation Element Amount Staff Comments

Annualized stipend reflected. Actual stipend effective July 1, 2008 - June 30, 2009 for responsibilities associated with Acting Deputy General Counsel role. Due to administrative error, 440,870.00 overpayment of stipend in the amount of \$2,560.83 is being repaid.

GIDDINGS, LELAND M UCSD
CHIEF COMPLIANCE OFFICER, PRIVACY OFFICER, AND MEDICAL DIRECTOR FOR CLINICAL RESOURCE MANAGEMENT



Compensation Element Amount Staff Comments

Clinical Enterprise Management Recognition Program	\$34,980.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.
GIL,GLORIA BROWNING UCOP MANAGING DIRECTOR - REAL ASSETS		
Compensation Element Amount Staff Comments		
Treasurer's AIP Plan	\$149,850.00	Treasurer's Annual Incentive Plan: In accordance with Plan document and as approved by President Yudof and Regent Watcher, overall weightings were changed to 20% quantitative (based on Entity performance) and 80% subjective, for this fiscal year only.
GILLESPIE,MICHAEL J. UCI HEAD COACH-BASEBALL		
Compensation Element Amount Staff Comments		
Bonus	\$5,000.00	Incentive bonus Plan: 2008 payout per negotiated contract.
Other Cash Payment	\$6,455.00	Payout based on annual participation in summer camps for youth approved as part of negotiated athletics' contract.
GILLESS,J KEITH UCB DEAN-COLLEGE OF NATURAL RESOURCES		
Compensation Element Amount Staff Comments		
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
GILLESS,J KEITH UCB		

Compensation Element Amount Staff Comments

FORMER ACTING DEAN-COLLEGE OF NATURAL RESOURCES



Annualized stipend reflected. Actual stipend effective July 1, 2007 - June 30, 2008 for

responsibilities associated with Acting Dean - College of Natural Resources role. Approved by The

Regents May 2007.

Stipend

\$40,000.00

GLADSON, REBEKAH G. UCI

ASSOCIATE VICE CHANCELLOR AND CAMPUS ARCHITECT-DESIGN AND CONSTRUCTION SERVICES

Compensation Element Amount Staff Comments

Ongoing stipend for additional duties associated with her role as Project Architect and Construction

Coordinator of the Medical Center's seismic replacement hospital project. Effective February 1,

2005 - January 31, 2009.

Stipend

\$16,800.00

GRAY, JOE W LBNL ASSOCIATE LABORATORY DIRECTOR

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - met five year vesting requirement 04/01/08

GREGORY, ROBERT UCB ASSISTANT COACH-FOOTBALL

Annual Base	\$168,000.00	Base salary approved as part of negotiated athletics' contract.
Other Cash Payment	\$62,000.00	Approved as part of contract. Payout based on standard participation in outside events representing UCB.
Other Cash Payment	\$9,941.00	Payout based on annual participation in summer camps for youth approved as part of negotiated athletics' contract. Includes \$121 retroactive payment from summer 2007.
Other Benefit		Spouse/partner travel to events outside of the Bay Area. Approved as part of negotiated athletics' contract.
Other - Include in Total Cash Compensation	\$5,350.00	Courtesy vehicle approved as part of negotiated athletics' contract.
Other - Include in Total Cash Compensation	\$1,500.00	Sport Club Family Membership approved as part of negotiated athletics' contract. Coach has not availed himself of this benefit.



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Coach - Bonus	\$46,000.00	Includes \$40,000 payment from Tedford Bonus pool and \$6000 for participation in the Emerald Bowl.
GREY,ROBERT D. UCR FORMER ACTING CHANCELLOR		
Compensation Element Amount Staff Comments		
Annual Base	\$300,000.00	Annualized rate shown. Appointment began June 29, 2007.
University Housing		Required to live in the Chancellor's residence as approved at the June 2007 Regents' meeting.
Temporary Housing	\$2,228.00	Residence was not available upon appointment.
GRIFFITHS, DIANE MARIE UCOP SECRETARY AND CHIEF OF STAFF TO THE REGENTS		
Compensation Element Amount Staff Comments		
Executive Disability		
Executive Disability		As an exception to policy, eligible immediately upon hire. Normally must wait 5 years.
Post Retirement Agreement		As an exception to policy, eligible immediately upon hire. Normally must wait 5 years. Full University contribution for retiree health benefits.
·		
Post Retirement Agreement GRIMES,KEVIN UCB		
Post Retirement Agreement GRIMES,KEVIN UCB HEAD COACH-MEN'S SOCCER	\$110,000.00	
Post Retirement Agreement GRIMES,KEVIN UCB HEAD COACH-MEN'S SOCCER Compensation Element Amount Staff Comments	\$110,000.00 \$90,000.00	Full University contribution for retiree health benefits.
Post Retirement Agreement GRIMES,KEVIN UCB HEAD COACH-MEN'S SOCCER Compensation Element Amount Staff Comments Annual Base		Full University contribution for retiree health benefits. Base salary approved as part of negotiated athletics' contract. Payout based on annual participation in summer camps for youth approved as part of negotiated



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Coach - Bonus	\$27,750.00	Includes \$15,000 signing bonus; \$12,500 for NCAA participation; and \$250 for campus Spot Award.		
GROSSER,JOY MELANIE UCI FORMER CHIEF INFORMATION OFFICER				
Compensation Element Amount Staff Comments				
Clinical Enterprise Management Recognition Program	\$37,599.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.		
GUERRERO, DANIEL GENE UCLA DIRECTOR, INTERCOLLEGIATE ATHLETICS				
Compensation Element Amount Staff Comments				
Incentive	\$78,938.00	Supplemental Compensation Opportunities (2007) based on performance related goals set in employment contract.		
Other - Include in Total Cash Compensation	\$8,995.00	UCLA Sporting Event Tickets		
Other - Include in Total Cash Compensation	\$1,770.00	Spouse Travel		
Other - Include in Total Cash Compensation	\$26,361.00	Courtesy Vehicles (imputed income)		
Other - Include in Total Cash Compensation	\$3,500.00	Annual Physical Exam. Approved by Regents in May 2008.		
HARLOW, SUSAN A. UCR FORMER ACTING VICE CHANCELLOR-UNIVERSITY ADVANCEMENT				
Compensation Element Amount Staff Comments				
Stipend	\$38,500.00	Annualized stipend reflected. Actual stipend effective September 9, 2007 - Ocober 15, 2008 for responsibilities associated with Acting Dean - College of Natural Resources role. Extension (25% time from 9/10-10/15/2008) beyond 1 year approved as an exception to policy by Regents 09/2008.		
HARRIS, JOHN P UCSF CHIEF STRATEGY & BUSINESS DEVELOPMENT OFFICER, MEDICAL CENTER				



Compensation Element Amount Staff Comments

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008. Clinical Enterprise Management Recognition Program \$12.414.00

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

HAVIS, ALLAN UCSD

PROVOST, THURGOOD MARSHALL COLLEGE

Compensation Element Amount Staff Comments

Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit. **Executive Disability**

HAWGOOD, SAMUEL UCSF

INTERIM DEAN, SCHOOL OF MEDICINE

Compensation Element Amount Staff Comments

Annualized stipend reflected. Actual stipend effective December 1, 2008 - June 30, 2009 necessary Stipend

\$181,425.00 to provide market level income. Approved by Regents 09/18/2008.

Health Sciences Compensation Plan: Payout reduced from \$248,029 to \$195,475. Approved by

The Regents 9/18/2008. Health Sciences Compensation Plan \$195,475.00

HAWKINS.ANGELA M. UCSF

EXECUTIVE DIRECTOR-BUDGET & RESOURCE MANAGEMENT

Compensation Element Amount Staff Comments

Eligible to participate in Financial & Administrative Services Incentive Plan (FAS) annually with a maximum potential payout of 10%, actual amount based on performance related to goals.

Incentive \$9.662.00 Approved under local authority as incumbent's actual total cash was below \$205,000.

HAYMET.ANTHONY DOUGLAS JOHN UCSD

VICE CHANCELLOR-MARINE SCIENCES, DEAN OF THE GRADUATE SCHOOL OF MARINE SCIENCES & DIRECTOR SCRIPPS INSTITUTION OF OCEANOGRAPHY



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.		
HAYWARD,BRAD UCOP FORMER ACTING ASST VICE PRESIDENT, STRATEGIC COMMUNICATIONS				
Compensation Element Amount Staff Comments				
Bonus	\$5,168.00	Departmental bonus, locally approved in February 2008.		
Stipend	\$20,888.00	Annualized stipend reflected. Actual stipend effective Oct. 22, 2007 - Oct. 21, 2008 for responsibilities associated with Acting Asst Vice President, Strategic Communications role.		
HEMMINGER, JOHN C. UCI DEAN-SCHOOL OF PHYSICAL SCIENCES				
Compensation Element Amount Staff Comments				
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.		
Summer Salary	\$18,463.00	Exception allowed by SMG policy. Funded by the Nat'l Science Foundation and Dept of Energy. Per policy, 22 days of vacation was forfeited. Approved by The Regents, July 2008.		
HENRICH,CAROLYN ELAINE UCOP ACTING ASSOCIATE VICE PRESIDENT FOR FEDERAL GOVERNMENT RELATIONS				
Compensation Element Amount Staff Comments				
Stipend	\$33,294.00	Annualized stipend reflected. Actual stipend effective September 1, 2008 - Jauary 31, 2009 for responsibilities associated with Acting Associate Vice President for Federal Government Relations role.		



HERRON, JAMES R UCI

ASSOCIATE VICE CHANCELLOR-ADMINISTRATION OF HEALTH AFFAIRS

Compensation Element Amount Staff Comments

Executive Disability

Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

HINDERY, MICHAEL A UCSF

VICE DEAN-ADMINISTRATION, FINANCE, AND CLINICAL PROGRAMS, SCHOOL OF MEDICINE

Compensation Element Amount Staff Comments

Executive Disability

Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

HOFFERBER, SCOTT S. UCSD

CHIEF OPERATING OFFICER - UCSD MEDICAL GROUP

Compensation Element Amount Staff Comments

Clinical Enterprise Management Recognition Program

\$30,660.00

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout

based on performance related to goals. Approved by The Regents on 11/20/2008.

HOGAN, ROBERT W. UCSD

CHIEF FINANCIAL OFFICER-UCSD MEDICAL CENTER

Compensation Element Amount Staff Comments

Clinical Enterprise Management Recognition Program

\$37,515.00

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.

HORWITZ, BARBARA A UCD

ACTING PROVOST AND EXECUTIVE VICE CHANCELLOR



Stipend	\$36,600.00	Annualized stipend reflected. Actual stipend effective July 1, 2007 - December 31, 2008 for responsibilities associated with Acting Provost and Executive Vice Chancellor role. Extension beyond 1 year approved as exception to policy by Regents 05/14/08.
Executive Auto Allowance	\$8,916.00	Continuation of allowance due to the continued expectation that Ms. Horwitz will be serving at 100% time for a total of 18 months performing the full scope of this position which, on a permament basis, is eligible under policy for auto allowance.
HORWITZ,BARBARA A UCD VICE PROVOST - ACADEMIC PERSONNEL		
Compensation Element Amount Staff Comments		
Annual Base	\$244,000.00	Only compensation reflected for the acting appointment is paid while serving in an acting capacity.
HOWLAND,BENJAMIN CLARK UCLA HEAD COACH, MEN'S BASKETBALL		
Compensation Element Amount Staff Comments		
Annual Base	\$300,000.00	Base salary approved as part of negotiated athletics' contract.
Incentive	\$75,000.00	2007 Season Incentive approved as part of negotiated athletics' contract. Payout based on identified levels of team performance.
Other Cash Payment	\$1,670,000.00	Approved as part of contract. Payout based on standard participation in outside events representing UCLA.
Other Cash Payment	\$120,842.00	Payout based on annual participation in summer camps for youth approved as part of negotiated athletics' contract.
Other - Include in Total Cash Compensation	\$9,024.00	UCLA Sporting Event Tickets
Other - Include in Total Cash Compensation	\$1,070.00	Spouse Travel
Other - Include in Total Cash Compensation	\$26,285.00	Two Courtesy Vehicles (imputed income). Approved by Regents July 2006.

HSU, STELLA Y UCSF

ASSOCIATE VICE CHANCELLOR-CAMPUS LIFE SERVICES AND INTERIM ASSOCIATE VICE CHANCELLOR-FACILITIES MANAGEMENT



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Compensation Element Amount Staff Comments

Annualized stipend reflected. Actual stipend effective April 1, 2008 - March 31, 2009 for responsibilities associated with Associate Vice Chancellor-Campus Life Services and Interim \$27,430.00 Associate Vice Chancellor-Facilities Management roles. Approved by Regents 07/17/2008.

Stipend \$27,430.0

HUGHES, DAVID DOUGLAS UCOP
INVESTMENT OFFICER-EXTERNALLY MANAGED INVESTMENTS

Compensation Element Amount Staff Comments

Treasurer's Annual Incentive Plan: In accordance with the Plan document, and as approved by the President Yudof and Regent Watcher, overall weightings were changed to 50% Entity and 50% Subjective, and the subjective award was NOT contingent on quantitative measures, for this fiscal year only.

Treasurer's AIP Plan \$46,940.00

IRWIN,MICHAEL D UCSF
INTERIM ASSOCIATE VICE CHANCELLOR-UNIVERSITY DEVELOPMENT AND ALUMNI RELATIONS

Compensation Element Amount Staff Comments

Stipend

Annualized stipend reflected. Actual stipend effective September 20, 2008 - September 19, 2009 for responsibilities associated with Interim Associate Vice Chancellor-University Development and \$36,320.00 Alumni Relations role. Approved by the Chancellor under delegated authority.

Eligible to participate in Staff Recognition & Development Plan annually with a maximum potential payout of up to 10% of base salary. Approved under local authority as incumbent's actual total cash was below \$205,000. Stipend began 09/20/08 bringing salary total cash compensation over ICL.

Bonus \$9,080.00 was below \$205,000. Stipend

ISAACSON,MICHAEL SAUL UCSC ACTING DEAN SCHOOL OF ENGINEERING



Stipend \$41,247.00

Annualized stipend reflected. Actual stipend effective July 1, 2008 - June 30, 2009 for responsibilities associated with Acting Dean - School of Engineering role. Exception to policy (prior to policy change) for 20% stipend approved by Regents 07/17/08.

JACKIEWICZ,THOMAS EDWARD UCSD ASSOCIATE VICE CHANCELLOR AND CHIEF FINANCIAL OFFICER - HEALTH SCIENCES

Compensation Element Amount Staff Comments

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout Clinical Enterprise Management Recognition Program \$73,500.00 based on performance related to goals. Approved by The Regents on 11/20/2008.

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

JACKSON, RUTH M. UCR UNIVERSITY LIBRARIAN

Compensation Element Amount Staff Comments

Eligibility to participate in the University's Home Loan Program approved by The Regents as an

MOP Loan exception to policy. Provided as part of a retention package.

JEWELL, NICHOLAS PATRICK UCOP

FORMER VICE PROVOST - ACADEMIC PERSONNEL

Compensation Element Amount Staff Comments

Annual Base \$263,750.00 Appointment end date was 08/31/2008.

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

JONES, DAVID EVAN UCSC ACTING DEAN OF THE ARTS



Stipend	\$15,334.00	Annualized stipend reflected. Actual stipend effective September 16, 2008 - June 30, 2009 for responsibilities associated with Acting Dean of the Arts role.
Other Cash Payment	\$33,549.00	Annualized College Provost compensation reflected. Maintains 25% appointment as Provost while serving as Acting Dean of the Arts at 75%.
University Housing		Campus Academic Personnel Manual (CAPM) 306.240 requires the College Provost to live in the college residence where provided. This requirement is a part of his .25 appointment as College Provost, and not related to the Acting Dean appointment.
JONES,KENNETH M UCSF CHIEF FINANCIAL OFFICER, MEDICAL CENTER		
Compensation Element Amount Staff Comments		
Clinical Enterprise Management Recognition Program	\$22,265.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.
Severance/Separation Agreement	\$353,900.00	12 months of pay if University terminates incumbent for other than just cause. Per offer letter from 2001. Offer letter pre-dates need for Regental approval. This component was approved locally.
KAMIENIECKI,SHELDON UCSC DEAN, SOCIAL SCIENCES		
Compensation Element Amount Staff Comments		
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
KAY,STEVE A UCSD DEAN - DIVISION OF BIOLOGICAL SCIENCES		
Compensation Element Amount Staff Comments		
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
KEASLING, JAY D LBNL SCIENTIFIC DIVISION DIRECTOR FACULTY		



Compensation Element Amount Staff Comments

Stipend	\$44,280.00	Stipend used strictly as method of payment for this ongoing assignment as Scientific Div/Dir - Faculty. LBNL reimburses UCB for 100% of his base salary for 9 months and pays 100% during the 3 summer months. Campus administers base pay and benefits.
KING,RONALD L UCI CHIEF FINANCIAL OFFICER - HEALTH AFFAIRS		
Compensation Element Amount Staff Comments		
Clinical Enterprise Management Recognition Program	\$60,518.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.
KLOVE,CAROLE A UCLA CHIEF COMPLIANCE OFFICER UCLA HOSPITAL SYSTEM		
Compensation Element Amount Staff Comments		
Clinical Enterprise Management Recognition Program	\$38,244.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
KOSHLAND,CATHERINE P UCB VICE PROVOST-ACADEMIC PLANNING AND FACILITIES		
Compensation Element Amount Staff Comments		
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

Compensation Element Amount Staff Comments

CHIEF CONTRACTING OFFICER-MEDICAL CENTER

KRAUS, DAVID V. UCSD

\$16,042.00



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Per policy, as a member of medical center management, is eligible for annual incentive payment up to 10% of base salary, based on performance as judged against predetermined goals in key results

areas.

Other One-Time Payment \$5,000.00 Payment as UNEX instructor

KRUPNICK, JAMES T LBNL CHIEF OPERATING OFFICER

Incentive

Compensation Element Amount Staff Comments

Executive Disability Per policy eligible - has not yet met five year vesting requirement in SMG to receive benefit.

KWAN, LUCIA UCSF

DIRECTOR-REVENUE CYCLE SERVICES, MEDICAL CENTER

Compensation Element Amount Staff Comments

Paid Time Off payment. Per UCSF Medical Center PTO policy approved by Assoc VP-HR &

\$4,326.00 Benefits in 2004.

LACY, WILLIAM B UCD

Other Cash Payment

VICE PROVOST - UNIVERSITY OUTREACH AND INTERNATIONAL PROGRAMS

Compensation Element Amount Staff Comments

Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA &

Exceptional Vacation accrual Internal Audit Finding, Guideline #A-3.

LADUSAW.WILLIAM A UCSC

VICE PROVOST AND DEAN, UNDERGRADUATE EDUCATION

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.



LAPP,KATHERINE N UCOP
EXECUTIVE VICE PRESIDENT - BUSINESS OPERATIONS

Compensation Element Amount Staff Comments

Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
Relocation Allowance	\$45,000.00	Per policy, Total \$90,000: 23.7% of current base salary to be paid out in 3 annual payments: 50/30/20% of total. If she terminates before 3 years remaining payments are forfeited. The payment amount issued in 2008 was \$45,000.
Moving Expenses - Other-Incl in Total Cash Comp	\$289.00	Per policy and approved by the Regents in conjunction with appointment, reimbursement for additional moving expenses.
LARET,MARK R UCSF CHIEF EXECUTIVE OFFICER, MEDICAL CENTER		
Compensation Element Amount Staff Comments		
Clinical Enterprise Management Recognition Program	\$30,389.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.
LARSEN, JULIANNE JOY UCSD ACTING ASSOC VC UNIVERSITY DEVELOPMENT		
Compensation Element Amount Staff Comments		
Stipend	\$26,130.00	Administrative stipend in the amount of 15% for additional duties as Acting Assoc VC Univ Development.
LAVERNIA, ENRIQUE J UCD DEAN - COLLEGE OF ENGINEERING		

Executive Disability



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Summer Salary	\$20,567.00	Exception allowed by SMG policy, payment for summer research conducted in July 2008 and funded by the Office of Naval Research and Army Research Office. Per policy, equivalent number of days of vacation was forfeited (22 days). Approved by The Regents, July 2008.
LAWRENCE, JANE FIORI UCM VICE CHANCELLOR- STUDENT AFFAIRS		
Compensation Element Amount Staff Comments		
Exceptional Vacation accrual		Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA & Internal Audit Finding, Guideline #A-3.
LE GRANDE,HARRY UCB FORMER ACTING VICE CHANCELLOR-STUDENT AFFAIRS		
Compensation Element Amount Staff Comments		
Stipend	\$36,344.00	Annualized stipend reflected. Actual stipend effective January 1, 2007 - May 31, 2008 for responsibilities associated with Acting Vice Chancellor-Student Affairs role. Extension approved as exception to policy due to duration beyond 1yr at January 2008 Regents meeting.
Stipend LE GRANDE,HARRY UCB VICE CHANCELLOR-STUDENT AFFAIRS	\$36,344.00	responsibilities associated with Acting Vice Chancellor-Student Affairs role. Extension approved as
LE GRANDE,HARRY UCB	\$36,344.00	responsibilities associated with Acting Vice Chancellor-Student Affairs role. Extension approved as
LE GRANDE,HARRY UCB VICE CHANCELLOR-STUDENT AFFAIRS	\$36,344.00	responsibilities associated with Acting Vice Chancellor-Student Affairs role. Extension approved as
LE GRANDE,HARRY UCB VICE CHANCELLOR-STUDENT AFFAIRS	\$36,344.00	responsibilities associated with Acting Vice Chancellor-Student Affairs role. Extension approved as
LE GRANDE,HARRY UCB VICE CHANCELLOR-STUDENT AFFAIRS Compensation Element Amount Staff Comments	\$36,344.00	responsibilities associated with Acting Vice Chancellor-Student Affairs role. Extension approved as exception to policy due to duration beyond 1yr at January 2008 Regents meeting.
LE GRANDE, HARRY UCB VICE CHANCELLOR-STUDENT AFFAIRS Compensation Element Amount Staff Comments Executive Disability LENZ, PATRICK JAMES UCOP	\$36,344.00	responsibilities associated with Acting Vice Chancellor-Student Affairs role. Extension approved as exception to policy due to duration beyond 1yr at January 2008 Regents meeting.

eligible 2/11/2013.

DEAN-INTERNATIONAL AND AREA STUDIES



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

LEVEY,GERALD S. UCLA VICE CHANCELLOR MEDICAL SCIENCES & DEAN SO	CHOOL OF MEDICINE	
Compensation Element Amount Staff Comments		
Health Sciences Compensation Plan	\$207,000.00	Per policy, eligible to participate in Health Sciences Compensation Plan.
Other - Include in Total Cash Compensation	\$234.00	Regency Club Membership: Primarily used for business. Some personal usage, prorated and calculated as imputed income in 2008.
LEVI,DENNIS M. UCB DEAN-SCHOOL OF OPTOMETRY		
Compensation Element Amount Staff Comments		
Exceptional Vacation accrual		Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA & Internal Audit Finding, Guideline #A-3.
Relocation Allowance	\$9,400.00	To be paid over 8 years with lump sum of \$75,000 in year seven. The total payout is \$150,000. Effective July 1, 2001 - June 30, 2009. \$9,400 reflects the amount paid in 2007. Approved as exception by Provost King and disclosed to The Regents in July 2001.
Summer Salary	\$18,583.00	Exception allowed by SMG policy, payment for 21 days of summer research conducted in July and August 2008,and funded by the National Eye Institute. Per policy, 21 days of vacation was forfeited. Approved by The Regents, July 2008.
LEVINE,HAROLD G. UCD DEAN-SCHOOL OF EDUCATION		
Compensation Element Amount Staff Comments		
		Annualized stipend reflected. Actual stipend effective October 1, 2007 - March 31, 2009 for additional duties assisting UCOP with educational initiatives; the development of an educational imperative initiative; and creation and implementation of UC system-wide strategies for a coordinated and ongoing engagement with California's public P-12 educational system. Extension
Stipend LIE, JOHN UCB	\$37,360.00	approved by The Regents as exception to policy for duration beyond 1yr.
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Compensation Element Amount Staff Comments

Exceptional Vacation accrual

Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA & Internal Audit Finding, Guideline #A-3.

Executive Disability

Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

Sabbatical Payment/Transfer

One additional sabbatical credit accrued each year from July 1, 2004 - June 30, 2006 to balance lower initial salary offer. Approved retroactively by The Regents at their November 2006 meeting.

LIEKWEG.RICHARD J UCSD

ASSOCIATE VICE CHANCELLOR AND CHIEF EXECUTIVE OFFICER-UCSD MEDICAL CENTER

Compensation Element Amount Staff Comments

Clinical Enterprise Management Recognition Program

\$88,725,00

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.

LIMA, CYNTHIA G UCSF

EXECUTIVE DIRECTOR-ADMINISTRATION, MEDICAL CENTER

Compensation Element Amount Staff Comments

Clinical Enterprise Management Recognition Program

\$17,696.00

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by the Chancellor and reported to the Regents at the November 2008 meeting in the Bi-Monthly Transaction Monitoring Report.

LIU, AILEEN UCOP

ASSOCIATE DIRECTOR



Treasurer's Annual Incentive Plan: In accordance with the Plan document, and as approved by the President and Regent Watcher, overall weightings were changed to 50% Entity and 50% Subjective, and the subjective award was NOT contingent on quantitative measures, for this fiscal year only.

Treasurer's AIP Plan \$62,590.00

LOPEZ, RANDY LUCSF

INTERIM VICE CHANCELLOR-FINANCE AND ADMINISTRATION

Compensation Element Amount Staff Comments

Annualized stipend reflected. Actual stipend effective July 1, 2008 - June 30, 2009 for responsibilities associated with Interim Vice Chancellor-Finance and Administration role. Approved

Stipend \$41,625.00 by Regents 07/17/2008.

LOTENERO, LAWRENCE J UCSF

CHIEF INFORMATION OFFICER, MEDICAL CENTER

Compensation Element Amount Staff Comments

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout Clinical Enterprise Management Recognition Program \$1.865.00 based on performance related to goals. Approved by The Regents on 11/20/2008.

12 months of pay if the University terminates the incumbent for other than just cause. Per offer letter from 2001. Offer letter pre-dates need for Regental approval. This component was approved

Severance/Separation Agreement \$255.900.00 locally.

LOUIS.CHARLES FRANCIS UCR VICE CHANCELLOR-RESEARCH

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

LU, SUSIE L. UCLA

ASSOCIATE DIRECTOR, OPERATIONS-OUTPATIENT/ANCILLARY SERVICES, UCLA HOSPITAL SYSTEM



Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by Chancellor November 2008 and reported to The Regents November 2008 in the Bi-Monthly Transaction Monitoring Report. Clinical Enterprise Management Recognition Program \$34,442.00 Relocation Allowance \$16,125.00 Allowance of 25% of base salary (\$53,750) to be paid over a period of four years. LURQUIN, THOMAS JOHAN UCOP **DIRECTOR-PRIVATE EQUITY** Compensation Element Amount Staff Comments Treasurer's Annual Incentive Plan: Actual pay-out is based on targets established at the beginning Treasurer's AIP Plan \$147,840.00 of the Plan year. Approved by President Yudof August 29, 2008. LYONS, RICHARD K UCB **DEAN-HAAS SCHOOL OF BUSINESS** Compensation Element Amount Staff Comments **Executive Disability** Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit. MACIAS, REYNALDO FLORES UCLA ACTING DEAN, DIVISION OF SOCIAL SCIENCES, COLLEGE

\$31,600.00

Annualized stipend reflected. Actual stipend effective January 1, 2007 - September 30, 2009, for responsibilities associated with Acting Dean - Division of Social Sciences, College role. Extension approved by the Regents 11/2008 as exception to policy for duration beyond 1yr.

MAHANEY, TIMOTHY M UCSF EXECUTIVE DIRECTOR-SUPPORT SERVICES. MEDICAL CENTER

Compensation Element Amount Staff Comments

Stipend



Clinical Enterprise Management Recognition Program	\$18,330.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by the Chancellor and reported to the Regents November 2008 in the Bi-Monthly Transaction Monitoring Report.
Other Cash Payment	\$10,452.00	Paid Time Off payment. 2008 payout per UCSF Med Ctr PTO policy approved by Assoc. VP-HR & Benefits in 2004.
MAJUMDAR,ARUNAVA LBNL SCIENTIFIC DIVISION DIRECTOR FACULTY		
Compensation Element Amount Staff Comments		
Stipend	\$29,880.00	Stipend used strictly as method of payment for this ongoing assignment as Scientific Div/Dir - Faculty. LBNL reimburses UCB for 50% of his base salary for 9 months and pays 100% during the 3 summer months. Campus administers base pay and benefits.
MANDLE, JONATHAN R UCOP INVESTMENT OFFICER-ABSOLUTE RETURNS		
Compensation Element Amount Staff Comments		
Treasurer's AIP Plan	\$103,100.00	Treasurer's Annual Incentive Plan: Actual pay-out is based on targets established at the beginning of the Plan year. Approved by President Yudof August 29, 2008.
MANGUN,GEORGE R UCD ACTING DEAN - SOCIAL SCIENCES		
Compensation Element Amount Staff Comments		
Annual Base	\$275,055.00	In addition to the Dean salary at 85% (\$246,654), he is also receiving \$28,401 for his 15% appointment at the School of Medicine.
MARGON,BRUCE H UCSC VICE CHANCELLOR, RESEARCH		

Executive Disability

Compensation Element Amount Staff Comments

Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

MARSHALL, DAVID B UCSB

EXECUTIVE DEAN COLLEGE OF LETTERS & SCIENCE, DEAN, DIVISION OF HUMANITIES AND FINE ARTS

Stipend	\$40,000.00	Annualized stipend reflected. Actual stipend effective October 1, 2005 - September 30, 2011 for responsibilities associated with Executive Dean College of Letters & Science, Dean, Division of Humanities and Fine Arts role in addition to role as Dean-Division of Humanities & Fine Arts. Approved by the Regents.
Summer Salary	\$18,158.00	As an exception allowed by SMG policy, payment for 21 days of summer research conducted in August. 2008. Per policy 21 days of vacation was forfeited. Research for book.
MARSHALL, SALLY J UCSF VICE PROVOST-ACADEMIC AFFAIRS		
Compensation Element Amount Staff Comments		
Health Sciences Compensation Plan	\$16,300.00	Per policy, eligible to participate in Health Sciences Compensation Plan.
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
MARTIN, WILLIAM W UCLA HEAD COACH, MEN'S TENNIS		
Compensation Element Amount Staff Comments		
Annual Base	\$104,500.00	Base salary approved as part of negotiated athletics' contract.
Other Cash Payment	\$196,540.00	Payout based on annual participation in summer camps for youth approved as part of negotiated athletics' contract.
Other - Include in Total Cash Compensation	\$1,153.00	UCLA Sporting Event Tickets
Other - Include in Total Cash Compensation	\$3,300.00	Courtesy Vehicle (imputed income). Approved by Regents in January 2007.
MASLACH ZIMBARDO,CHRISTINA UCB		



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

FORMER ACTING DEAN-UNDER	GRADUATE DIVISION
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Compensation Element Amount Staff Comments

Annualized stipend reflected. Actual stipend effective July 1, 2007 - June 30, 2008 for

responsibilities associated with Acting Dean - Undergraduate Division role. She will then resume

\$27,000.00 duties as Vice Provost-Undergrad Ed & Instructional Technology.

MATHIES, RICHARD A UCB
DEAN-COLLEGE OF CHEMISTRY

Stipend

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

MATTHEWS,GARY CLIFFORD UCSD VICE CHANCELLOR - RESOURCE MANAGEMENT AND PLANNING

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

MC GINTY, FELICIA ELAINE UCSC VICE CHANCELLOR, STUDENT AFFAIRS

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

Moving Expenses - Other-Incl in Total Cash Comp \$1,386.00 Reimbursement for additional moving expenses for move from Pennsylvania, per policy.

Moving Expenses - Shipment of Household Goods \$1,670.00 Payment for shipment of household goods from Pennsylvania, per policy.

MC GOWAN, WILLIAM H UCD

CHIEF FINANCIAL OFFICER - UC DAVIS MEDICAL CENTER



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Clinical Enterprise Management Recognition Program	\$55,400.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.
MCAFEE,THOMAS VARDON UCSD DEAN - CLINICAL AFFAIRS, HEALTH SCIENCES		
Compensation Element Amount Staff Comments		
Clinical Enterprise Management Recognition Program	\$67,080.00	Eligible to participate in CEMRP annually with a maximum potential of 20%. Actual amount based on performance related to goals. Approved by Regents November 2008.
MCGUIRE,NEIL J. UCB HEAD COACH - WOMEN'S SOCCER		
Compensation Element Amount Staff Comments		
Annual Base	\$108,150.00	Base salary approved as part of negotiated athletics' contract.
Other Cash Payment	\$29,355.00	Payout based on annual participation in summer camps for youth approved as part of negotiated athletics' contract.
Coach - Bonus	\$3,000.00	For participation in the NCAA tournament
MCKEEVER,TERI J UCB HEAD COACH-WOMEN'S SWIMMING		
Compensation Element Amount Staff Comments		
Annual Base	\$127,228.00	Base salary approved as part of negotiated athletics' contract.
Other Cash Payment	\$11,393.00	Payout based on annual participation in summer camps for youth approved as part of negotiated athletics' contract.
Other Cash Payment	\$15,000.00	Approved as part of contract. Payout based on standard participation in outside events representing UCB.
Other Cash Payment	\$40,000.00	Athletic Equipment supplier agreement approved as part of negotiated athletics' contract.



Exceptional Vacation accrual Approved as part of negotiated athletics' contract.

Coach - Bonus \$8,500.00 For participation in the NCAA tournament.

MERKLEY, CALVIN L UCSC

FORMER VICE PROVOST, INFORMATION TECHNOLOGY

Compensation Element Amount Staff Comments

Annual Base \$201,100.00 Last day on pay status 3/7/08

MICHALCZIK, JIM UCB

ASSISTANT COACH - FOOTBALL

Compensation Element Amount Staff Comments

Annual Base \$135,000.00 Annualized base salary approved as part of negotiated athletics' contract.

Approved as part of contract. Payout based on standard participation in outside events representing UCB.

Other Cash Payment \$40,000.00

Other Cash Payment \$9,942.00 For participation in summer camps. Includes \$121 payment from 2007 summer camp.

Coach - Bonus \$31,000.00 Includes \$25,000 from Tedford bonus pool and \$6000 for participation in the Emerald Bowl.

MIDANIK, LORRAINE T UCB

DEAN - SCHOOL OF SOCIAL WELFARE

Compensation Element Amount Staff Comments

Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit. **Executive Disability**

MILLER, MARY E UCM

VICE CHANCELLOR-ADMINISTRATION



Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.	
MINEAR,MICHAEL N UCD CHIEF INFORMATION OFFICER, DAVIS CAMPUS HEALTH SYSTEM			
Compensation Element Amount Staff Comments			
Annual Base	\$310,000.00	Monthly amount corrected so that annual salary will match amount approved by Regents. (Corrected from \$310,008 to \$310,000 on 10/20/2008).	
Clinical Enterprise Management Recognition Program	\$32,000.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.	
MOORE, SUSAN B UCSF DIRECTOR-FINANCE AND ACCOUNTING, MEDICAL CENTER			
Compensation Element Amount Staff Comments			
Clinical Enterprise Management Recognition Program	\$16,415.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by the Chancellor and reported to the Regents November 2008 in the Bi-Monthly Transaction Monitoring Report.	
MORAN, DENNIS J UCSD CHIEF PROFESSIONAL SERVICES OFFICER			
Compensation Element Amount Staff Comments			
Clinical Enterprise Management Recognition Program	\$29,700.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.	
MORGAN, DAVID R. UCSF EXECUTIVE DIRECTOR-AMBULATORY CARE SERVICES, ME	DICAL CENTER		



Clinical Enterprise Management Recognition Program	\$17,816.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by the Regents November 2008 in the Bi-Monthly Transaction Monitoring Report.
Other Cash Payment	\$1,907.00	2008 payout per UCSF Med Ctr PTO policy approved by Assoc. VP-HR & Benefits in 2004.
MORSE,MARGARET E UCSC FORMER ACTING DEAN - ARTS DIVISION		
Compensation Element Amount Staff Comments		
Stipend	\$19,800.00	Annualized stipend reflected. Actual stipend effective Sept. 15, 2007 - June 30, 2008 for responsibilities associated with Acting Dean - Arts Division role.
MUNOZ,SANTIAGO III UCOP ASSOCIATE VICE PRESIDENT-CLINICAL SERVICES DEVEL	OPMENT	
Compensation Element Amount Staff Comments		
Clinical Enterprise Management Recognition Program	\$30,210.00	CEMRP: Approved at November 2008 Regents' meeting. Actual payout is based on goals and objectives established at the beginning of the plan year.
MURPHY,DONNA MARIE UCSC VICE CHANCELLOR, UNIVERSITY RELATIONS		
Compensation Element Amount Staff Comments		
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit. Per policy, relocation allowance paid out in decreasing increments over 4 years in support of move
Relocation Allowance	\$10,160.00	from Oklahoma.
NACHT,MICHAEL UCB DEAN-GOLDMAN SCHOOL OF PUBLIC POLICY		

Other - Include in Total Cash Compensation



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Addendam to Ar	indai Report on Exc	courte compensation for calcinal fear 2000
Annual Base	\$200,500.00	Stepped down as dean 6/30/2008.
Other Cash Payment	\$12,956.00	Payment for 8.5 days of consulting at Lawrence Livermore National Laboratory during April and May 2008. Since LLNL is no longer a UC entity, such consulting is allowable under the policy on Outside Professional Activities and not considered to be an exception. Per agreement with UCOP administration, any such consulting payments from LLNL for UC employees are paid through the UC payroll system.
Exceptional Vacation accrual		Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA & Internal Audit Finding, Guideline #A-3.
NADAF-RAHROV,SORENA UCSF CHIEF INFORMATICS OFFICER-CANCER CENTER		
Compensation Element Amount Staff Comments		
Other Cash Payment	\$1,000.00	Honorarium was paid in error. By policy, incumbent is ineligible to receive the honorarium. Incumbent is reimbursing the university. This payment is being reported in order to reconcile W-2 expense reporting for 2008 calendar year.
NATION, CATHRYN L UCOP ASSOCIATE VICE PRESIDENT - HEALTH SCIENCES		
Compensation Element Amount Staff Comments		
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
NEUHEISEL,RICHARD GERALD UCLA HEAD FOOTBALL COACH		
Compensation Element Amount Staff Comments		
Other Cook Promont	#4 000 000 00	Talant For
Other Cash Payment	\$1,000,000.00	Talent Fee
Other Cash Payment	\$15,033.00	Summer Camp Income
Other - Include in Total Cash Compensation	\$3,196.00	Rose Bowl Suite for use by coach's immediate family.

Courtesy Vehicle (imputed income)

\$21,124.00

Annual Base



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Other - Include in Total Cash Compensation	\$8,534.00	UCLA Sporting Event Tickets
NEUMAN,DEBRA G. UCSD VICE CHANCELLOR-EXTERNAL RELATIONS		
Compensation Element Amount Staff Comments		
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
Relocation Allowance	\$36,875.00	Relocation allowance in the amount of \$73,750 to be distributed over 2 years in equal payments of \$36,875.00. Subject to repayment if resigns within first 4 years.
Temporary Housing	\$5,478.00	Includes \$1,488 for cost of La Jolla Del Sol faculty and staff apartment complex and \$3,990 for additional hotel, meals and other expenses upon arrival to San Diego.
Moving Expenses - Initial Househunting	\$5,017.00	One coach-fare house hunting trip.
Moving Expenses - Family's Move	\$1,175.00	Family travel expense to move to San Diego.
Moving Expenses - Other-Incl in Total Cash Comp	\$699.00	Airfare to retrieve auto from Atlanta.
Moving Expenses - Moving Services	\$18,991.00	Moving services required to move to San Diego.
NEUMARK, DANIEL M LBNL SCIENTIFIC DIVISION DIRECTOR FACULTY		
Compensation Element Amount Staff Comments		
Stipend	\$28,900.00	Stipend used strictly as method of payment for this ongoing assignment as Scientific Div/Dir - Faculty. LBNL reimburses UCB for 50% of his base salary for 9 months and pays 100% during the 3 summer months. Campus administers base pay and benefits.
NINEMIRE, DIANE L UCB HEAD COACH-SOFTBALL		
Compensation Element Amount Staff Comments		

Base salary approved as part of negotiated athletics' contract.

\$136,875.00



overpayment of stipend in the amount of \$1,231.79 is being repaid.

Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Athletic Equipment supplier consideration approved as part of negotiated athletics' contract. Other Cash Payment \$6,000.00 Includes \$3000 payment from 2007. **Exceptional Vacation accrual** Approved as part of negotiated athletics' contract. Coach - Bonus \$25,000.00 For participation in NCAA tournament. **NISBET, MARY UCSB** ACTING DEAN, UNDERGRADUATE EDUCATION Compensation Element Amount Staff Comments Annualized stipend reflected. Actual stipend effective September 1, 2008 - August 31, 2009 for responsibilities associated with Acting Dean - Undergraduate Education role. Approved by The Stipend \$38,778.00 Regents. NORRIS, JANET C. UCOP **ACTING DEPUTY GENERAL COUNSEL** Compensation Element Amount Staff Comments Annualized stipend reflected. Actual stipend effective July 1, 2008 - June 30, 2009 for responsibilities associated with Acting Deputy General Counsel role. Due to administrative error,

NOSEK, STANLEY E JR UCD VICE CHANCELLOR - ADMINISTRATION

Stipend

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

\$14.336.00

NYAMATHI,ADELINE M UCLA ACTING DEAN -- SCHOOL OF NURSING

DEAN -- ANDERSON SCHOOL OF MANAGEMENT



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Stipend	\$28,100.00	Annualized stipend reflected. Actual stipend effective March 1, 2008 - July 31, 2008 for responsibilities associated with Acting Dean - School of Nursing role. Approved by Regents 5/2008.							
O'KELLEY, JOHN SHANNON UCLA ASSOCIATE DIRECTOR, OPERATIONS CLINICAL SERVICES,	UCLA HOSPITAL SYS	ТЕМ							
Compensation Element Amount Staff Comments									
		Elimible to positionate in CEMPR agreed with a growing protection account of 2007. Actual property							
Clinical Enterprise Management Recognition Program	\$35,825.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by Chancellor November 2008 and reported to The Regents November 2008 in the Bi-Monthly Transaction Monitoring Report.							
Relocation Allowance	\$10,750.00	Per policy, relocation allowance of \$53,750 to be paid over a period of four years. Approved by Regents September 2006.							
O'NEILL,GEOFFREY A UCOP ASSISTANT VICE PRESIDENT - INSTITUTIONAL ADVANCEMEN	ΙΤ								
Compensation Element Amount Staff Comments									
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.							
ODATO, DAVID UCSF EXECUTIVE DIRECTOR-PATIENT & EMPLOYEE SERVICES, ME	DICAL CENTER								
Compensation Element Amount Staff Comments									
Clinical Enterprise Management Recognition Program	\$19,566.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by the Chancellor and reported to the Regents November 2008 in the Bi-Monthly Transaction Monitoring Report.							
Other Cash Payment	\$10,138.00	Paid Time Off payment. Per UCSF Medical Center PTO policy approved by Assoc VP-HR & Benefits in 2004.							
OLIAN, JUDY D. UCLA									



Compensation Element Amount Staff Comments

FORMER DEAN-BIOLOGICAL SCIENCES

Other Cash Payment	\$50,000.00	Annual housing differential approved in Regents' Item RE 74 Guideline #A-2 at September 2006 meeting.
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
Relocation Allowance	\$29,166.00	Per policy, relocation allowance of \$87,500 to be paid in installments over 3 years.
OLIVER,MELVIN L UCSB DEAN, DIVISION OF SOCIAL SCIENCES		
Compensation Element Amount Staff Comments		
Summer Salary	\$17,825.00	As a exception allowed by SMG policy, payment for 24 days of summer research on research on homeownership and equity accumulation was conducted in 2008 and funded by campus unrestricted funds. Per policy, 24 days of vacation was forfeited. Approved by The Regents, July 2008.
ORESKES,NAOMI UCSD PROVOST-SIXTH COLLEGE		
Compensation Element Amount Staff Comments		
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
ORLOWSKI,ANNA UCD CHIEF HEALTH SCIENCES COUNSEL		
Compensation Element Amount Staff Comments		
Clinical Enterprise Management Recognition Program OWEN, WILLIAM G UCB	\$13,853.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by the Chancellor and reported to the Regents November 2008 in the Bi-Monthly Transaction Monitoring Report.



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Compensation Element Amount Staff Comments
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PEARSON,P DAVID UCB

Annual Base	\$217,400.00	Retired 6/28/2008
PALLAVICINI,MARIA GEORGINA UCM DEAN - NATURAL SCIENCES		
Compensation Element Amount Staff Comments		
Annual Base	\$203,400.00	Effective September 1, 2008-December 31, 2008 Dean Pallavicini served as Dean (.60FTE) and Vice Provost for Health Sciences (.40FTE; Non-SMG/Academic post). Additional compensation earned from 9-12/08 totalled \$1333 of which \$1000 was received in 2008, for annual compensation of \$204,400. The remaining \$333 earned in 2008 was paid in her December paycheck which was received in January 2009. The appointment was discussed with UCOP and SMG Administrators prior to implementation.
PARK, DANIEL W UCSD CHIEF CAMPUS COUNSEL AND ASSOCIATE GENERAL C	COUNSEL	
Compensation Element Amount Staff Comments		
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
Other One-Time Payment	\$2,400.00	Payment as UNEX instructor.
PARK,NO-HEE UCLA DEAN SCHOOL OF DENTISTRY		
Compensation Element Amount Staff Comments		
Health Sciences Compensation Plan	\$66,500.00	Per policy, eligible to participate in Health Sciences Compensation Plan.
Summer Salary	\$15,942.00	As an exception allowed by SMG policy, payment for summer research conducted in August 2008 and partially funded by National Institutes of Health. Per policy, equivalent number of days of vacation was forfeited. Approved by The Regents, July 2008.



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

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Compensation Element Amount Staff Comments

Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA &

Exceptional Vacation accrual Internal Audit Finding, Guideline #A-3.

PECKENPAUGH, RUSSELL L UCSF

DIRECTOR-INFORMATION TECHNOLOGY, MEDICAL CENTER

Compensation Element Amount Staff Comments

Paid Time Off payment. Per UCSF Medical Center PTO policy approved by Assoc VP-HR &

Other Cash Payment \$9,200.00 Benefits in 2004.

PLOTTS, JOHN E UCOP

ASST VP--FINANCIAL MANAGEMENT

Compensation Element Amount Staff Comments

Performance incentive pay for review period ending June 30, 2007. Incentive pay approved by the

Incentive \$23,611.00 Board of Regents at their meeting of January 2008.

POLICANO, ANDREW JOHN UCI

DEAN-PAUL MERAGE SCHOOL OF BUSINESS

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

POMEROY, CLAIRE UCD

VICE CHANCELLOR - HUMAN HEALTH SCIENCES AND DEAN - SCHOOL OF MEDICINE

Compensation Element Amount Staff Comments

Health Sciences Compensation Plan \$75,000.00 Health Sciences Comp Plan, monthly payments of \$6250 come to \$75,000 in 2008.



Clinical Enterprise Management Recognition Program

\$84,380.00

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.

Exceptional Vacation accrual

Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA &

Internal Audit Finding, Guideline #A-3.

PRICE, ROBERT M UCB

INTERIM VICE CHANCELLOR-RESEARCH

Compensation Element Amount Staff Comments

Annual Base

\$129,600.00

The amount is a fiscal year faculty salary.

Annualized stipend reflected. Actual stipend effective November 1, 2008 - June 30, 2009 for

Stipend

Incentive

\$110,100.00

responsibilities associated with Interim Vice Chancellor-Research role. Approved by Regents

11/2008.

PURCELL, ALEXIS H UCSF

FORMER SENIOR ASSOCIATE DEAN-ADMINISTRATION & FINANCE, SCHOOL OF DENTISTRY

Compensation Element Amount Staff Comments

School of Dentistry Management Incentive Program: 2008 payment for performance related

achievement. Approved and paid on 10/10/08 consistent with September 2008 Regents' approved

delegated authority to the campus.

PUTNAM.THOMAS MILTON III UCSB

ASSOCIATE VICE CHANCELLOR - INFORMATION TECHNOLOGY AND CHIEF INFORMATION OFFICER

Compensation Element Amount Staff Comments

Annual Base \$200,000.00 Annualized rate shown. Appointment began Aug. 15, 2007.

\$28,470.00

QUIGLEY, JOHN M UCB

FORMER ACTING DEAN-GOLDMAN SCHOOL OF PUBLIC POLICY



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Annualized stipend reflected. Actual stipend effective July 1, 2008 - December 31, 2009 for responsibilities associated with Acting Dean-Goldman School of Public Policy role. Approved by Stipend \$54,000.00 Regents. RABENSTEIN.DALLAS L. UCR FORMER DEAN-GRADUATE DIVISION Compensation Element Amount Staff Comments **Executive Disability** Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit. RAYBURN, SUSAN J. UCI **EXECUTIVE DIRECTOR OF CLINICAL ENTERPRISE** Compensation Element Amount Staff Comments Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout Clinical Enterprise Management Recognition Program \$28,401.00 based on performance related to goals. Approved by The Regents on 11/20/2008. RECKER, TIMOTHY JACOB UCOP MANAGING DIRECTOR-PRIVATE EQUITY INVESTMENTS Compensation Element Amount Staff Comments Treasurer's Annual Incentive Plan: Actual pay-out is based on targets established at the beginning Treasurer's AIP Plan \$180,800.00 of the Plan year. Approved by President Yudof August 29, 2008. MOP Loan Approved as non-standard title. REIN, DAVID UCSF INTERIM CLINICAL COMPLIANCE OFFICER AND DIRECTOR-FACULTY MEDICAL GROUP, SCHOOL OF MEDICINE

Stipend \$26,910.00

Compensation Element Amount Staff Comments

Annualized stipend reflected. Actual stipend effective September 1, 2008 - August 31, 2009 for responsibilities associated with Interim Clinical Compliance Officer role. Approved by the Regents on 09/18/2008.



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

REISER,LISA M. UCI CHIEF PATIENT CARE SERVICES OFFICER		
Compensation Element Amount Staff Comments		
Clinical Enterprise Management Recognition Program	\$26,507.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.
REISLER,EMIL UCLA DEAN SCHOOL OF LIFE SCIENCES, COLLEGE OF LETTE	ERS AND SCIENCE	
Compensation Element Amount Staff Comments		
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
RELYEA,STEVEN UCSD FORMER ACTING VICE CHANCELLOR EXTERNAL RELATION	ONS	
Compensation Element Amount Staff Comments		
Stipend	\$45,000.00	Administrative stipend in the amount of 18.8% for additional duties as Acting Vice Chancellor - External Relations.
REYNAUD,LOUIS UCB FORMER ASSISTANT COACH-MEN'S BASKETBALL		
Compensation Element Amount Staff Comments		
Annual Base	\$128,750.00	Base salary approved as part of negotiated athletics' contract. Coach separated 5/31/2008 at end of contract.
Other Cash Payment	\$20,000.00	Approved as part of contract. Payout based on standard participation in outside events representing UCB.
Exceptional Vacation accrual		Approved as part of negotiated athletics' contract.
Other - Include in Total Cash Compensation	\$7,250.00	Courtesy vehicle approved as part of negotiated athletics' contract.



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

Coach - Bonus \$8,750.00 For participation in the NIT tournament.

RICE.ANN MADDEN UCD

CHIEF EXECUTIVE OFFICER-UC DAVIS MEDICAL CENTER

Compensation Element Amount Staff Comments

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout

based on performance related to goals. Approved by The Regents on 11/20/2008. Clinical Enterprise Management Recognition Program \$89,700.00

RICE.THOMAS H UCLA

VICE CHANCELLOR -- ACADEMIC PERSONNEL

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

RICHARDS, MARK A UCB

EXECUTIVE DEAN COLLEGE OF LETTERS AND SCIENCE AND DEAN-PHYSICAL SCIENCES

Compensation Element Amount Staff Comments

Annualized stipend reflected. Actual stipend effective July 1, 2006 - December 31, 2008 for responsibilities associated with Executive Dean College of Letters and Science role. Stipend ends December 31,2008 because Dean Richards will be on sabbatical for the period January 1, 2009,

\$32,600.00 through December 31, 2009. Stipend

RING, ERNEST J UCSF

FORMER CHIEF MEDICAL OFFICER, MEDICAL CENTER

Compensation Element Amount Staff Comments

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout \$32,760.00

Clinical Enterprise Management Recognition Program based on performance related to goals. Approved by The Regents on 11/20/2008.

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.



ROBINSON,CAROL A UCD
SENIOR PATIENT CARE SERVICES OFFICER, UC DAVIS HEALTH SYSTEM

Compensation Element Amount Staff Comments

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout Clinical Enterprise Management Recognition Program \$39,400.00 based on performance related to goals. Approved by The Regents on 11/20/2008.

ROBINSON, CHARLES F UCOP
GENERAL COUNSEL & VP-LEGAL AFFAIRS

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

ROSEN,ROBERT UCLA
DEAN -- SCHOOL OF THEATER, FILM AND TELEVISION

Compensation Element Amount Staff Comments

As an exception allowed by SMG policy, payment for summer research conducted in July 2008 and funded by state funds. Per policy, equivalent number of days of vacation was forfeited. Approved by the Regents July 2008.

ROSENSTOCK,LINDA UCLA
DEAN -- SCHOOL OF PUBLIC HEALTH

Compensation Element Amount Staff Comments

Health Sciences Compensation Plan \$34,100.00 Per policy, eligible to participate in Health Sciences Compensation Plan.

Regency Club Membership: Used for business and personal. Personal usage prorated and Other - Include in Total Cash Compensation \$2,825.00 calculated as imputed income in 2008.

ROSENTHAL, J THOMAS UCLA CHIEF MEDICAL OFFICER, UCLA HOSPITAL SYSTEM

Clinical Enterprise Management Recognition Program	\$49,415.00	Eligible to participate in CEMRP annually with a maximum potential payout of 25%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.					
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.					
ROSSI,CAROLE ROSEMARIE UCSC CHIEF CAMPUS COUNSEL AND ASSOCIATE GENERAL COU	NSEL						
Compensation Element Amount Staff Comments							
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.					
Other One-Time Reimbursement	\$15.00	Reimbursement for mileage during move from San Francisco, per policy.					
Moving Expenses - Other-Incl in Total Cash Comp	\$1,558.00	Reimbursement for temporary living costs within policy to support move from San Francisco.					
Moving Expenses - Shipment of Household Goods	\$6,050.00	Reimbursement for shipment of household goods during move from San Francisco, per policy.					
Moving Expenses - Strg of Hsehld Goods-short-term	\$2,347.00	Reimbursement for storage charges within policy in support of move from San Francisco.					
RUBIN,AMIR DAN UCLA CHIEF OPERATING OFFICER, UCLA HOSPITAL SYSTEM							
Compensation Element Amount Staff Comments							
Clinical Enterprise Management Recognition Program	\$83,235.00	Eligible to participate in CEMRP annually with a maximum potential payout of 25%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.					
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.					
Relocation Allowance	\$9,375.00	Per policy, relocation allowance totaling \$93,750 paid out incrementally.					
RUDNICK, JOSEPH A UCLA							

ACTING DEAN -- DIVISION OF PHYSICAL SCIENCES



Compensation Element Amount Staff Comments

Stipend	\$33,800.00	Annualized stipend reflected. Actual stipend effective October 1, 2006 - September 30, 2009 for responsibilities associated with Acting Dean - Division of Physical Sciences role. Extension approved by the Regents 9/2008 as exception to policy for duration beyond 1yr.
RUE,HENRIETTA ELIZABETH UCSD VICE CHANCELLOR - STUDENT AFFAIRS		
Compensation Element Amount Staff Comments		
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
Relocation Allowance	\$13,438.00	Per policy, \$53,750 (25%) to be distributed over 4 years in equal annual payments of \$13,437.50. Subject to repayment if resigns within first 4 years.
RYBA,TOMI UCSF CHIEF OPERATING OFFICER, MEDICAL CENTER		
Compensation Element Amount Staff Comments		
Clinical Enterprise Management Recognition Program	\$25,190.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.
SAMPSON, DANIEL C UCOP ASSISTANT VP FINANCIAL CONTROLS AND ACCOUNTABILITY		
Compensation Element Amount Staff Comments		
Incentive	\$21,320.00	Performance based incentive in the amount of 10%, approved by the Regents January 2008.
SANDEEN,CATHY A. UCLA DEAN CONT. ED. AND UNEX		



Other Benefit		Educational Loans: Transfer of loan balance of \$35,596.50 to UCLA from UCSC approved by Regents upon Sandeen appointment 11/29/06.
SASTRY,SOSALE SHANKAR UCB DEAN - COLLEGE OF ENGINEERING		
Compensation Element Amount Staff Comments		
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
Summer Salary	\$15,053.00	As an exception allowed by SMG policy, payment for 15 days of summer research conducted in July 2008, and funded by the National Science Foundation. Per policy, 15 days of vacation were forfeited. Approved by The Regents, July 2008.
SAVAGE,JOHN JOSEPH UCLA HEAD COACH, BASEBALL		
Compensation Element Amount Staff Comments		
Annual Base	\$185,000.00	Base salary approved as part of negotiated athletics' contract.
Other Cash Payment	\$51,304.00	Payout based on annual participation in summer camps for youth approved as part of negotiated athletics' contract.
Other - Include in Total Cash Compensation	\$3,524.00	Courtesy Vehicle (imputed income). Per employment contract.
SAXENIAN,ANNALEE UCB DEAN-SCHOOL OF INFORMATION		
Compensation Element Amount Staff Comments		
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
SCHILL,MICHAEL H UCLA DEAN SCHOOL OF LAW		



Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
SCHLISSEL,MARK S UCB DEAN-BIOLOGICAL SCIENCES		
Compensation Element Amount Staff Comments		
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
SCHNETZLER,GRETA UCSF		
CHIEF HEALTH SCIENCES COUNSEL		
Compensation Element Amount Staff Comments		
Incentive	\$6,883.00	Eligible to participate in Financial & Administrative Services Incentive Plan (FAS) annually with a maximum potential payout of 10%, actual amount based on performance related to goals. Approved under local authority as incumbent's total cash was below \$205,000 at the time.
SCHROEDER, DAVID W UCOP SENIOR PORTFOLIO MANAGER		
Compensation Element Amount Staff Comments		
Treasurer's AIP Plan	\$94,210.00	Treasurer's Annual Incentive Plan: Actual pay-out is based on targets established at the beginning of the Plan year. Approved by President Yudof August 29, 2008.
SCIOSCIA,ANGELA LYNN UCSD CHIEF MEDICAL OFFICER		
Compensation Element Amount Staff Comments		
Clinical Enterprise Management Recognition Program	\$47,250.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.



Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit. **Executive Disability**

SEIBLE, FRIEDER UCSD

DEAN - JACOBS SCHOOL OF ENGINEERING

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

SHORTELL, STEPHEN M UCB **DEAN-SCHOOL OF PUBLIC HEALTH**

Compensation Element Amount Staff Comments

Annual Base \$327,600.00 During 2007, on sabbatical leave January 1, 2007 - June 30, 2007.

SHOWSTACK, JONATHAN A UCSF

ASSISTANT VICE CHANCELLOR & CHIEF INFORMATION OFFICER

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

SHULTZ, JAMES UCLA

EXECUTIVE DIRECTOR -- PHYSICIAN SUPPORT SERVICES

Compensation Element Amount Staff Comments

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout Clinical Enterprise Management Recognition Program \$34,457.00 based on performance related to goals. Approved by The Regents on 11/20/2008.

SIEFKIN, ALLAN DUCD

CHIEF MEDICAL OFFICER - UC DAVIS MEDICAL CENTER



Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008. Clinical Enterprise Management Recognition Program \$33,080.00 SIMON, HORST D LBNL ASSOCIATE LABORATORY DIRECTOR Compensation Element Amount Staff Comments **Executive Disability** Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit. SLOAN,LISA UCSC VICE PROVOST AND DEAN, GRADUATE STUDIES Compensation Element Amount Staff Comments **Executive Disability** Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit. SMITH.SUSAN L UCSD PROVOST, JOHN MUIR COLLEGE Compensation Element Amount Staff Comments **Executive Disability** Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit. SONNENSHEIN, MONA L UCSD

Eligible to participate in CEMRP annually with a maximum potential payout Program of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008. Total award for 2007/2008 plan year should be \$73,380. Ms. Sonnenshein was incorrectly paid in 2008. The difference will be paid in 2009 and reflected in 2009 report.

CHIEF OPERATING OFFICER, UCSD MEDICAL CENTER



Executive Disability

Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

SPARKMAN, ANN UCSF PRINCIPAL COUNSEL

Compensation Element Amount Staff Comments

Incentive \$6,883.00

Eligible to participate in Financial & Administrative Services Incentive Plan (FAS) annually with a maximum potential payout of 10%, actual amount based on performance related to goals. Approved under local authority as incumbent's total cash was below \$205,000 at the time.

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout

SPEARE.MARK A UCLA

SR. ASSOC. DIRECTOR, MARKETING, PATIENT RELATIONS AND HUMAN RESOURCES

Compensation Element Amount Staff Comments

based on performance related to goals. Approved by Chancellor November 2008 and reported to Clinical Enterprise Management Recognition Program \$36,054.00 The Regents November 2008 in the Bi-Monthly Transaction Monitoring Report.

SPIRITUS, EUGENE UCI CHIEF MEDICAL OFFICER

Compensation Element Amount Staff Comments

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout Clinical Enterprise Management Recognition Program \$38,373.00 based on performance related to goals. Approved by The Regents on 11/20/2008.

STANDIFORD, RICHARD B. ANR ASSOCIATE VICE PRESIDENT

Compensation Element Amount Staff Comments

Holds academic title of Cooperative Extension Specialist at UCB that is not tenured, therefore eligible to participate in Sr. Mgmt Supplemental Benefit Program.

Senior Management Supplement



STANTON,MELVIN L UCOP			
ASSOCIATE CHIEF INVESTMENT OFFICER			
Compensation Element Amount Staff Comments			
		Treasurer's Annual Incentive Plan: Approved at November 2008 Regents' meeting. Actual pay-out	
Treasurer's AIP Plan	\$54,690.00	is based on targets established at the beginning of the Plan year.	
STATON, PAUL A UCLA CHIEF FINANCIAL OFFICER, UCLA HOSPITAL SYSTEM			
Compensation Element Amount Staff Comments			
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Clinical Enterprise Management Recognition Program	\$47,241.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.	
STEWART, DAVID W. UCR DEAN-A. GARY ANDERSON GRADUATE SCHOOL OF MANAG	SEMENT		
Compensation Element Amount Staff Comments			
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.	
STOBO, JOHN DAVID DR. UCOP SENIOR VICE PRESIDENT - HEALTH SCIENCES AND SERVICES			
Compensation Element Amount Staff Comments			
Executive Disability		Per policy has not yet met 5yr vesting requirement in SMG to receive benefit.	
Relocation Allowance		Approved by The Regents at maximum allowed under policy of 25% of base salary or \$145,000, to be paid out in one lump sum or in installments. If paid out in a lump sum a payback formula will be in place if Mr. Stobo leaves within 4 years. No payments were made in 2008.	
Temporary Housing	\$4,868.00	Approved as an exception to policy for a period of 60 days instead of the 30 days allowed for in policy. Used for just over 1 month.	



STOVALL, TYLER E UCB
DEAN-UNDERGRADUATE DIVISION

Compensation Element Amount Staff Comments

Executive Disability

Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

STOWELL, TIMOTHY A UCLA

DEAN -- DIVISION OF HUMANITIES, COLLEGE OF LETTERS & SCIENCE

Compensation Element Amount Staff Comments

Executive Disability

Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

SULLIVAN, ROBERT S. UCSD

DEAN - RADY SCHOOL OF MANAGEMENT

Compensation Element Amount Staff Comments

Exceptional Vacation accrual

Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA & Internal Audit Finding, Guideline #A-3.

SZERI, ANDREW J UCB

DEAN - GRADUATE DIVISION

Compensation Element Amount Staff Comments

Executive Disability

Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

TAYLOR, PALMER W. UCSD

ASSOC VICE CHANCELLOR HEALTH SCIENCES AND FOUNDING DEAN-SCHOOL OF PHARMACY AND PHARMACEUTICAL SCIENCES



Clinical Enterprise Management Recognition Program	\$47,610.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by The Regents on 11/20/2008.
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
TEDFORD,JEFF UCB HEAD FOOTBALL COACH		
Compensation Element Amount Staff Comments		
Annual Base	\$225,000.00	Base salary approved as part of negotiated athletics' contract.
Other Cash Payment	\$1,575,000.00	Approved as part of contract. Payout based on standard participation in outside events representing UCB.
Exceptional Vacation accrual		Approved as part of negotiated athletics' contract.
Other Benefit		Travel for spouse provided as approved as part of negotiated athletics' contract.
Other - Include in Total Cash Compensation	\$18,000.00	Two courtesy vehicles approved as part of negotiated athletics' contract.
Other - Include in Total Cash Compensation	\$7,080.00	Country Club membership approved as part of negotiated athletics' contract.
Other - Exclude from Total Cash Compensation	\$12,832.00	Thirty tickets and five parking passes for home football games. Six men's basketball tickets.
Coach - Bonus	\$42,314.00	2008 Season Incentive approved as part of negotiated athletics' contract. Payout based on identified levels of team performance. Per contract \$25,000 earned in 2008 for participation in non-BCS Bowl game. Additional \$17,314 paid from AD Discretionary fund for bonuses.
TERRICCIANO,ALAN L UCI ACTING DEAN - CLAIRE TREVOR SCHOOL OF THE ARTS		
Compensation Element Amount Staff Comments		
Stipend	\$43,722.00	Annualized stipend reflected. Actual stipend effective July 16, 2008 - June 30, 2009 for responsibilities associated with Acting Dean-Claire Trevor School of the Arts role. Approved by Regents 08/08/2008.



THATCHER, PATRICIA D. UCI EXECUTIVE DIRECTOR-HR AND CUSTOMER SERVICE, MEDICAL CENTER

Compensation Element Amount Staff Comments

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by Chancellor November 2008 and reported to The Regents November 2008 in the Bi-Monthly Transaction Monitoring Report.

Clinical Enterprise Management Recognition Program \$17,542.00 The Regents November 2008 in the Bi-Monthly Transaction Monitoring Report.

THIEMENS, MARK H UCSD
DEAN - DIVISION OF PHYSICAL SCIENCES

Compensation Element Amount Staff Comments

As an exception allowed by SMG policy, payment for 24 days of summer research conducted in august 2008 and funded by Nat'l Science Foundation. Per policy, 24 days of vacation was forfeited.

Summer Salary \$22,117.00 Approved by The Regents, July 2008.

THORSETT, STEPHEN E UCSC
DEAN, PHYSICAL AND BIOLOGICAL SCIENCES

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

TIRRELL,MATTHEW V UCSB
DEAN OF THE COLLEGE OF ENGINEERING

Compensation Element Amount Staff Comments

As an exception allowed by SMG policy, payment for 21 day of summer research conducted in Summer Salary

\$22,575.00

As an exception allowed by SMG policy, payment for 21 day of summer research conducted in August 2008. 21 days vacation forfeited. Funded by unrestricted gift funds.

TORRES-GIL, FERNANDO M UCLA
FORMER ACTING DEAN-SCHOOL OF PUBLIC AFFAIRS



Stipend \$8,208.00

Annualized stipend reflected. Actual stipend effective August 1, 2007 - August 31, 2008 for responsibilities associated with Acting Dean - School of Public Affairs role. Extension approved by the Regents 7/2008 as exception to policy for duration beyond 1yr.

TRAINA, SAMUEL JUSTIN UCM

VICE CHANCELLOR OF RESEARCH AND DEAN OF THE GRADUATE SCHOOL

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not met five year vesting requirement in SMG to receive benefit.

TURTELTAUB,RHEA P UCLA

FORMER ACTING VICE CHANCELLOR - EXTERNAL AFFAIRS

Compensation Element Amount Staff Comments

Annualized stipend reflected. Actual stipend effective October 1, 2007 - June 30, 2008 for responsibilities associated with Acting Vice Chancellor - External Affairs role. Approved at Sept 2007 Regents' meeting.

VACCA, SHERYL JEANNE UCOP

SENIOR VICE PRESIDENT - CHIEF COMPLIANCE AND AUDIT OFFICER

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

VAN DEN ABBEELE,GEORGES Y UCSC

DEAN, HUMANITIES

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

VAN YOUNG, ERIC UCSD

\$15,919.00

\$20,813.00



Addendum to Annual Report on Executive Compensation for Calendar Year 2008

FORMER ACTIN	3 DEAN	I - DIVISION OF .	ARTS AND H	IUMANITIES
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Compensation Element Amount Staff Comments

Annualized stipend reflected. Actual stipend effective July 1, 2007 - June 30, 2008 for

responsibilities associated with Acting Dean - Division of Arts and Humanities role. Per policy,

approved by Chancellor Fox.

VERMILLION, ERIC B UCSF

Stipend

Stipend

ASSOCIATE VICE CHANCELLOR-FINANCE

Compensation Element Amount Staff Comments

Annualized stipend reflected. Actual stipend effective June 1, 2008 - May 31, 2009 for additional

responsibilities assumed due to the retirement of the Senior Vice Chancellor-Finance and

Administration. Approved by Regents 07/17/2008.

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

WAGGENER, SHELTON UCB

ASSOCIATE VICE CHANCELLOR FOR INFORMATION TECHNOLOGY AND CHIEF INFORMATION OFFICER

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

WALKER, DEWAYNE MORRIS UCLA FOOTBALL DEFENSIVE COORDINATOR

Compensation Element Amount Staff Comments

Approved as part of contract. Payout based on standard participation in outside events representing UCLA.

Other Cash Payment \$180,000.00

Other - Include in Total Cash Compensation \$1,277.00 **UCLA Sporting Event Tickets**

\$14,216.00 Courtesy Vehicle (imputed income). Approved by Regents per employment contract. Other - Include in Total Cash Compensation



WALSHOK, MARY LINDENSTEIN UCSD

ASSOC VICE CHAN, EXTENDED STUDIES AND PUBLIC SERVICE, DEAN-UNIVERSITY EXTENSION

Compensation Element Amount Staff Comments

University Club membership: Monthly dues payment made to University Club to cover her 2008 membership fee. Membership is used to provide a location for business meetings. Other Payment - Benefits \$1,631.00

Other Payment - Benefits Rotary Club membership fees. \$400.00

WARTELLA, ELLEN A. UCR

EXECUTIVE VICE CHANCELLOR AND PROVOST

Compensation Element Amount Staff Comments

Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA & **Exceptional Vacation accrual** Internal Audit Finding, Guideline #A-3.

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

WASHINGTON, A EUGENE UCSF

EXECUTIVE VICE CHANCELLOR & PROVOST

Compensation Element Amount Staff Comments

Per policy, eligible to participate in Health Sciences Compensation Plan. Per UCOP counsel in 03/2007.

Health Sciences Compensation Plan \$52,300.00

Outside Activity income processed thru HSCP, non-patient care activity. Per Regental approval

Other Cash Payment \$13,194.00 03/07.

Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

WATKINS, PAUL H. UCLA

Executive Disability

DIRECTOR, SUPPORT SERVICES, UCLA HOSPITAL SYSTEM



Clinical Enterprise Management Recognition Program	\$30,490.00	Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by Chancellor November 2008 and reported to The Regents November 2008 in the Bi-Monthly Transaction Monitoring Report.
Relocation Allowance	\$9,250.00	Per policy, relocation allowance of \$46,250 to be paid over a period of four years. Approved by Regents September 2006.
WAUGH,SCOTT L UCLA FORMER ACTING EXEC. VICE CHANCELLOR AND PROVOST		
Compensation Element Amount Staff Comments		
Stipend	\$83,500.00	Annualized stipend reflected. Actual stipend effective October 1, 2007 - December 31, 2008 for responsibilities associated with Acting Executive Vice Chancellor and Provost role.
WEDDING, RANDOLPH E UCOP SENIOR MANAGING DIRECTOR-FIXED INCOME INVESTMENTS	;	
Compensation Element Amount Staff Comments		
Treasurer's AIP Plan	\$83,860.00	Treasurer's Annual Incentive Plan: Approved at November 2008 Regents' meeting. Actual pay-out is based on targets established at the beginning of the Plan year.
WHITE,BRUCE R UCD ACTING VICE PROVOST - ACADEMIC PERSONNEL		
Compensation Element Amount Staff Comments		
Annual Base	\$212,512.00	As an exception to policy, acting appt extension will be effective 7/1/08 - 12/31/08; this extends the stipend beyond the 1 yr allowed by policy; if base salary adjusted during acting appt the stipend will be recalculated against the new base.
WHITE, TIMOTHY P UCR CHANCELLOR		



Executive Disability Credit for 5 yrs. prior UC service recognized. This satisfied vesting requirement for eligibility.

Taxable items for personal use per policy; \$228.85 Cable TV + \$672.04 personal use of leased

Other Payment - Benefits \$901.00

WIESENTHAL, STEVEN M UCSF

FORMER ASSOCIATE VICE CHANCELLOR-CAPITAL PROJECTS & FACILITIES MANAGEMENT

Compensation Element Amount Staff Comments

Executive Auto Allowance \$443.00 Imputed income for his personal use of a university provided pool vehicle.

Tax preparation reimbursement due to error made by campus that caused a cost to the employee Other Cash Payment \$1,999.00 for recalculation of tax returns. Consistent with others who received a corrected W-2.

WILLIAMS, ROBERT ALLEN UCSB HEAD COACH MEN'S BASKETBALL

Compensation Element Amount Staff Comments

Other Cash Payment \$39,000.00 Per contract, payment for conducting basketball camps.

WINNER, CYNTHIA A. UCI

CHIEF AMBULATORY CARE OFFICER

Compensation Element Amount Staff Comments

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout based on performance related to goals. Approved by Chancellor November 2008 and reported to

Clinical Enterprise Management Recognition Program \$24,371.00 The Regents November 2008 in the Bi-Monthly Transaction Monitoring Report.

WONG, JANE Y. UCSF

INTERIM CHIEF OPERATING OFFICER AND DEPUTY CHIEF INFORMATION OFFICER

WU DRAGUN, DIANA UCB



Stipend	\$19,980.00	Annualized stipend reflected. Actual stipend effective July 1, 2008 - June 30, 2009 for responsibilities associated with Interim Chief Operating Officer and Deputy Chief Information Officer role. Approved by Regents 07/17/2008.
WOOLDRIDGE,JAMES A. UCR HEAD COACH - MEN'S BASKETBALL		
Compensation Element Amount Staff Comments		
Relocation Allowance	\$15,417.00	Per policy - 25% of the base salary paid out in lump sum, subject to repayment. Approved as an Interim Regents Item on 4/27/07.
WOON,PETER UCI CONTROLLER-FINANCIAL ADMINISTRATION, MEDICAL CENTE	R	
Compensation Element Amount Staff Comments		
Other One-Time Payment	\$12,021.00	Paid Time Off Payout: Automatic payout for paid time off amount in excess of accumulation limits.
WRIGHT,JEFFREY R UCM DEAN - SCHOOL OF ENGINEERING		
Compensation Element Amount Staff Comments		
Exceptional Vacation accrual		Approved at September 2006 Regents' Meeting in response to RE 74 Corrective Actions - BSA & Internal Audit Finding, Guideline #A-3.
WU DRAGUN,DIANA UCB DEAN-UNIVERSITY EXTENSION		
Compensation Element Amount Staff Comments		
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.



FORMER A	CTING DE <i>l</i>	AN-UNIVERSIT	Y EXTENSION

Compensation Element Amount Staff Comments

Annualized stipend reflected. Actual stipend effective February 1, 2007 - January 31, 2008 for responsibilities associated with Acting Dean - University Extension role. Percentage increased from

\$19,700.00 7.5% to 15% effective 10/1/2007.

YAMAUCHI,LORI L UCSF

Stipend

ASSISTANT VICE CHANCELLOR-CAMPUS PLANNING

Compensation Element Amount Staff Comments

Bonus \$23,060.00 Staff Recognition and Development Program - Bonus approved locally.

YANCEY JR, WILLIAM R UCLA ASSISTANT DEAN - DENTISTRY

Compensation Element Amount Staff Comments

By Agreement Payment for position as Adjunct Instructor. Includes retroactive payments approved

Other Cash Payment \$65,500.00 by The Regents in July 2008.

YEARY, FRANK D. UCB VICE CHANCELLOR

Compensation Element Amount Staff Comments

Executive Disability Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.

YEE,ALICE L UCOP SENIOR PORTFOLIO MANAGER

Treasurer's AIP Plan

Compensation Element Amount Staff Comments

Treasurer's Annual Incentive Plan: Actual pay-out is based on targets established at the beginning of the Plan year. Approved by President Yudof August 29, 2008.

\$68,300.00



YELICK,KATHERINE A LBNL SCIENTIFIC DIVISION DIRECTOR FACULTY		
Compensation Element Amount Staff Comments		
Stipend	\$66,540.00	Stipend used strictly as method of payment for this ongoing assignment as Scientific Div/Dir - Faculty. LBNL reimburses UCB for 50% of his base salary for 9 months and pays 100% during the 3 summer months. Campus administers base pay and benefits.
YOUNG, HEATHER M UCD ASSOCIATE VICE CHANCELLOR FOR NURSING		
Compensation Element Amount Staff Comments		
Health Sciences Compensation Plan	\$60,000.00	Participation will comply with all University of California Health System parameters.
Standard Benefits		Waiting for Regental approval for the Proposed Betty Irene Moore School of Nursing and Ms. Young's subsequent title of Founding Dean.
Executive Life		Waiting for Regental approval for the Proposed Betty Irene Moore School of Nursing and Ms. Young's subsequent title of Founding Dean.
Executive Business Travel		Waiting for Regental approval for the Proposed Betty Irene Moore School of Nursing and Ms. Young's subsequent title of Founding Dean.
Executive Disability		Waiting for Regental approval for the Proposed Betty Irene Moore School of Nursing and Ms. Young's subsequent title of Founding Dean.
YUDOF,MARK GEORGE UCOP PRESIDENT OF THE UNIVERSITY		
Compensation Element Amount Staff Comments		
Senior Management Supplement		Ineligible due to dual tenured faculty appointment.
University Housing		2yr leased housing at a cost of \$9,990.90/mo plus \$1,360/mo for rental of furnishings due to repairs needed at Blake house.



		Supplemental pension funding will be provided to produce a vested single life annuity at the end of each of the first 7 years of employment of approximately: Year 1-\$29,554;Year 2-\$60,217; Year 3-\$92,029; Year 4- \$127,307; Year 5- \$230,000; Year 6- \$300,000; Year 7-\$350,000. For years 8 and beyond, funding will occur in accordance with the normal UCRP funding policy that is applicable to
Post Retirement Agreement		funding the benefits of all UCRP members. The University contribution for 2008 is \$228,000.
Accrual of Sabbatical Credits		Eligible to accrue sabbatical credits due to dual appointment as tenured faculty member.
Moving Expenses - Initial Househunting	\$2,598.00	Per policy, temporary housing was provided while permanent housing was obtained.
Moving Expenses - Other-Excl from Total Cash Comp	\$15,292.00	Consistent with academic policy Mr. Yudof's professional library was moved from Austin. This was separate from the move of his personal items.
Moving Expenses - Shipment of Household Goods	\$74,356.00	As an exception to policy allowing \$25,000 in moving costs, \$86,098.89 was approved by The Regents.
ZEDECK,SHELDON UCB		
VICE PROVOST - ACADEMIC AFFAIRS AND FACULTY WELFARE		
Compensation Element Amount Staff Comments		
Executive Disability		Per policy, eligible - has not yet met five year vesting requirement in SMG to receive benefit.
ZEHNTNED MALIDEEN LLICI		

ZEHNTNER, MAUREEN L UCI

ASSOCIATE VICE CHANCELLOR/CHIEF EXECUTIVE OFFICER - MEDICAL CENTER

Compensation Element Amount Staff Comments

Eligible to participate in CEMRP annually with a maximum potential payout of 20%. Actual payout Clinical Enterprise Management Recognition Program \$74,432.00 based on performance related to goals. Approved by The Regents on 11/20/2008.

ZEHNTNER, MAUREEN L UCI

FORMER ACTING CHIEF EXECUTIVE OFFICER



Stipend \$50,000.00

Annualized stipend reflected. Actual stipend approved to be effective November 1, 2005-February 29, 2008 for responsibilities associated with Acting Chief Executive Officer role. Extension approved by the Regents 11/2007 as exception to policy for duration beyond 1yr.