

ANNUAL REPORT ON COMPENSATED OUTSIDE PROFESSIONAL ACTIVITIES FOR CALENDAR YEAR 2011: INCUMBENTS IN SENIOR MANAGEMENT POSITIONS

Attached is the 2011 annual report of compensated Outside Professional Activities (OPA) of members of the Senior Management Group (SMG).

As stated in the Senior Management Group Outside Professional Activities policy (Regents Policy 7707), approved by the Regents in January 2010:

“...Considerable benefit accrues to the University from Senior Management Group (SMG) members’ association with external educational and research institutions, not-for-profit professional associations, federal, state and local government offices and private sector organizations. Such associations foster a greater understanding of the University of California and its value as a preeminent provider of education, research, public service, and health care. Such associations also may provide a stimulus for economic development and enhanced economic competitiveness.”

Consistent with the policy on Senior Management Group Outside Professional Activities, section III.B.3.a.ii states:

“An SMG member will be required to use his/her personal time to engage in compensated Outside Professional Activities, by either performing such activities outside his/her usual work hours or debiting accrued vacation time consistent with applicable leave policy.”

Report Highlights

The attached report reflects the individually-certified declarations of every member of the SMG regarding their compensated OPA that occurred in calendar year 2011. SMG members who left the University before January 1, 2012, and those who only served in SMG positions in an acting capacity are not included in this report. Compensated OPA that occurred before 2011 or before the SMG member’s appointment to their SMG position are not included in the report. If activities were inadvertently omitted from the 2010 compensated OPA report, they would have been included in this report, but there were no such omissions.

Following the individual certification by SMG members, the Chancellors, Lawrence Berkeley National Laboratory Director and the Division and Department Heads of the Office of the President certified their reports as to the inclusion of all SMG members meeting the aforementioned criteria.

The Office of Ethics, Compliance and Audit Services reviewed this report and coordinated an individual review of the OPA reported by a sample of the SMG members in this report. The Office of Ethics, Compliance and Audit Services also reviewed the OPA reporting process performed by the SMG Coordinators at each location.

Outside Professional Activity Final Report
Senior Management Group (SMG) Compensated Activities
Reporting Year: January 1, 2011 to December 31, 2011
Location: ALL

Employee Name		Location	Working Title													
Name of Org (Prof'l Svc Provided For)	Non- Profit=N Profit=P	Role	Total Time Served (Hrs)*	Time During Bus Hours (Hrs)	Time During Bus Hours (Hrs)	Vacation Debited (Hrs)	Cash Comp (\$)	Deferred Comp (\$)	Description Deferred Comp	Other Comp (\$)	Description Of Other Comp	Grant Type	# Granted	Strike Price Per Share(\$)	Comments	
ADLER, JOSHUA S		UCSF	Chief Medical Officer, Medical Center													
Hill Physicians Board Mtg.	P	Board Member	22	11	11	11	\$3,200									
ALIVISATOS, A PAUL		LBNL	Laboratory Director													
Solexant	P	Board Member	27	18	9	20	\$41,677									
Life Technologies, Inc.	P	Advisor	2	0	2	0	\$20,000									
American Chemical Society	N	Editor	85	5	80	8	\$50,000									
Nanosys	P	Consultant	29	16	13	16	\$50,000									
Science Magazine	N	Senior Editorial Board Member	11	8	3	8	\$6,000									
Qatar Foundation	N	Invited Speaker	60	12	48	12	\$10,000									
ARVIN, MARTHA		UCLA	Chief Compliance Officer, UCLA Health Sciences													
Society of Corporate Compliance and Ethics	N	Faculty at Compliance Academy	22	8	14	8	\$8,000									
Health Care Compliance Association	N	Faculty at Compliance Academy	22	8	14	8	\$9,000									
Healthcare Billing and Management Assoc.	N	Speaker	4	2	2	2	\$500									
St John's Health System	N	Consultant	60	24	36	24	\$20,000									

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MC21	P	Consultant	32	24	8	24	\$5,100								
BAGGETT,MARGARITA M			UCSD			Acting Health System Chief Operating Officer and Chief Patient Care Services Officer									
American Nurses Credentialing Center	P	Consultant	72	72	0	72	\$25,402								
BASRI,GIBOR			UCB			Vice Chancellor - Equity and Inclusion									
Center for Diversity and Community, Univ of Oregon	N	Invited Speaker and Conference Attendee	1	1	0	0	\$1,000								VC Basri attended the conference "Unscripting Diversity"; no vacation time was debited because activity occurred during a conference attended by VC relevant to his work.
BECKWITH,STEVEN VAN WALTER			UCOP			Vice President, Research and Graduate Studies									
Astronomy for the Netherlands	N	Reviewer	4	4	0	4	\$1,000								The total direct compensation listed is stated in Euro's, not US dollars. Unable to convert to USD since date of transaction was not known.
BIRGENEAU,ROBERT J.			UCB			Chancellor									
Cabot Microelectronics Corporation	P	Board Member	48	48	0	48	\$70,000				Stock	2,000	48.00	Additionally, 6,000 stock	

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Tanner Foundation / Lectures on Human Values	N	Board Member	24	24	0	0	\$3,000								options were granted at a strike price of \$48.00 per share. Chancellor's participation garners the campus \$45,000; participation on the board is a requirement of the Tanner Lectures.
BLUESTONE,JEFFREY A			UCSF			Executive Vice Chancellor and Provost									
University of Washington	N	Invited Speaker	2	2	0	2	\$200								
National Institutes of Health	N	Invited Speaker	2	2	0	2	\$200								
Glaxo SmithKline	P	Consultant	24	24	0	24	\$3,900								
LaJolla Institute of Allergy and Immunology	N	Invited Speaker	8	8	0	8	\$250								
Boehringer Ingelheim	P	Consultant	8	8	0	8	\$3,000								
BRENNER,DAVID ALLEN			UCSD			Vice Chancellor-Health Sciences and Dean-School of Medicine									
Alcoholic Beverage Medical Research Foundation	N	Board Member	24	24	0	24	\$1,000								
University of	N	Molecular	24	24	0	24	\$1,000								

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Pennsylvania		Studies Retreat Member													
Isis Pharmaceuticals	P	Consultant	5	5	0	5	\$1,800								
Celgene	P	Consultant	24	24	0	24	\$5,825								
Bristol Myers	P	Consultant	3	3	0	3	\$1,350								
Int'l Med Adv Grp/Alcoholic Beverage Med Research	N	Advisor and Presenter	24	24	0	24	\$4,000								
BRESLAUER, GEORGE W			UCB	Executive Vice Chancellor & Provost											
Bellwether Publishers	P	Editor	100	0	100	0	\$37,000								
CLAYMAN, RALPH V			UCI	Dean - School of Medicine											
Urology Today	N	Writer	30	0	30	0	\$5,000								
Journal of Endourology	N	Co-Editor & Founder	100	0	100	0	\$30,000								
DEPAOLO, DONALD J			LBNL	Associate Laboratory Director-Energy and Environmental Sciences											
C12 Energy	P	Scientific Advisory Board Member	36	0	36	0					Stock Options	16,000	.19	Non-qualified Stock Options	
DESMOND-HELLMANN, SUSAN D			UCSF	Chancellor											
Proctor and Gamble	P	Board Member	97	97	0	97	\$100,000				Stock Options	2,499	64.57		
DRAKE, MICHAEL V			UCI	Chancellor											
Bank of the West	P	Board Member	55	39	16	48	\$55,400								

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California Healthcare Foundation	N	Board Member	61	36	25	32	\$27,000								
Gilead Sciences, Inc.	P	Member, Health Policy Advisory Board	49	24	25	24	\$24,000								
Glaucoma Research & Education Group	N	Speaker	7	0	7	0	\$1,000								
DURUISSEAU,SHELTON J			UCD	Associate Vice Chancellor - Diversity and Inclusion and Chief External Affairs Officer, UC Dav											
Medical Board of California	N	Board Member	97	64	33	64	\$9,700								
ECONOMOU,JAMES S			UCLA	Vice Chancellor for Research											
Klts Pharms	P	Founder, Medical Advisory Board	150	38	112	38					Stock	200,000	.01		
FEINBERG,DAVID T			UCLA	President, UCLA Health System											
OSI Systems, Inc.	P	Board Member	40	40	0	40	\$64,000				Restricted Stock Units	3,500			
Douglas Emmett, Inc.	P	Board Member	10	6	4	6					Restricted Stock Units	6,526			
Stewart & Lynda Resnick Revocable Trust	P	Consultant	6	6	0	6	\$100,000							Time served reflects a scheduled meeting day. Additional time spent includes ad hoc consulting services by	

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phone and email for advice on healthy care decisions.																
FLEMING, GRAHAM R		UCB	Vice Chancellor-Research													
SLAC Scientific Policy Committee	N	Committee Chairman	40	32	8	32	\$750									
Institute of Molecular Science Advisory Board	N	Board Member	56	40	16	40	\$1,600									
FOX, MARYE ANNE		UCSD	Chancellor													
Boston Scientific	P	Board Member	24	24	0	24		\$35,000	Deferred cash			Restricted Stock Units	1,726	5.12	Service ended 05/10/11	
W. R. Grace	P	Board Member	38	38	0	40	\$153,000								Deferred cash	
Red Hat	P	Board Member	24	24	0	24	\$37,500	\$37,500	Deferred cash			Stock Options	5,000	42.52		
Welch Foundation	N	Scientific Advisor	24	8	16	8	\$50,000								Board meetings occurred on weekends; Welch Prize presentation occurred on a weekday	
Dreyfus Foundation	N	Board Member	20	20	0	24	\$12,900	\$16,500	Deferred cash							
Bridgepoint	P	Board Member	8	8	0	8									Service began 12/09/11. No compensation	

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GOLDBERG,CAROLE EUDICE			UCLA	Vice Chancellor--Academic Affairs												
Tribal Law & Policy Institute	N	Consultant	40	0	40	0	\$12,500								received in 2011 because of late date of beginning of service.	
Pechanga Band of Luiseno Indians	N	Lecturer	8	8	0	8	\$2,000									
Hualapai Tribal Court	N	Justice	50	16	34	16	\$2,700									
GREENSTEIN,DANIEL I			UCOP	VICE PROVOST-Academic Information and Strategic Services												
NSF	N	Review Panel	12	8	4	8	\$1,000									
University of North Carolina, Chapel Hill	N	Lecturer	8	8	0	8	\$1,400									
GRIMLEY,KAREN A			UCI	Chief Nursing Officer												
Florida Atlantic University College of Nursing	N	Presentor, Novice Nursing Leadership Institute	8	8	0	8	\$1,000									
HAYMET,ANTHONY DOUGLAS JOHN			UCSD	Vice Chancellor-Marine Sciences, Dean of the Graduate School of Marine Sciences & Director Scr												
Pegasus Capital Advisors	P	Strategic Advisor	96	8	88	8	\$100,000									
CONNECT	N	Advisor	16	0	16	0	\$25,000									
Australian Biofuels Research Institute	N	Advisor	36	0	36	0	\$13,369									

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JESTER,PAMELA J			UCLA	Executive Director, Continuing Education of the Bar											
Alameda County Superior Court	N	Mental Health Hearing Office, Pro-tem Judge	136	120	16	120	\$11,600								
JUAREZ,STEVE			UCOP	Associate Vice President & Director, State Government Relations											
NACO Financial Services	P	Manager	24	16	8	16	\$15,000								
KATEHI-TSEREGOUNIS,LINDA			UCD	Chancellor											
EMAG Technologies, Inc.	P	Board Member and Owner	80	0	80	0	\$106,000								
John Wiley & Sons, Inc.	P	Board Member	24	16	8	16	\$23,000								
KEASLING,JAY D			LBNL	Associate Laboratory Director											
Nayang Tech University	N	Advisory Board Visiting Professor	20	20	0	20	\$4,000								
Malaysia Life Sciences Capital Fund	P	Science Advisory Board Member	4	4	0	4	\$25,000								
Evolva	P	Science Advisory Board Member	16	16	0	16	\$10,000								
Essentient	P	Technical Advisory	8	8	0	8	\$5,000								

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		Board Member													
Farm Credit Council	N	Invited Speaker	1	0	1	0	\$10,000								Lunch time talk
Exxon Mobil	P	Invited Speaker	8	8	0	8	\$4,000								
Duke University	N	Invited Speaker	8	0	8	0	\$2,000								Weekend talk
Siebel Scholars Conference	P	Invited Speaker	8	8	0	8	\$5,000								
KIMBLE,MARY ANNE			UCSF		Dean-School of Pharmacy										
Caremark/CVS Conference Calls	P	Member	8	8	0	8	\$2,250								
Caremark-Pharmacy & Therapeutics Committee Meeting	P	Member	48	48	0	48	\$9,000								
Prescription Solutions-Pharm & Therapeutics Mtg.	P	Member	48	48	0	48	\$10,450								
LARET,MARK R			UCSF		Chief Executive Officer, Medical Center										
Nuance Communications	P	Board Member	52	52	0	52	\$41,750				Restricted Stock Units		15,000		15,000 deferred stock units vesting one-third per year in 2012, 2013, 2014.
Varian Medical Systems	P	Board Member	36	36	0	36	\$94,500			1,410 deferred stock units	Stock Options		5,000	70.91	Annual retainer is \$55,000; meeting fees

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															will vest in 2014.	are \$39,500.
LAWRENCE,JANE FIORI			UCM			Vice Chancellor- Student Affairs										
College Board	N	SAT Committee Member	12	12	0	16	\$1,000									
LE GRANDE,HARRY			UCB			Vice Chancellor-Student Affairs										
University of the Pacific	N	Reviewer	8	8	0	8	\$2,000									
LEWIN,HARRIS A			UCD			VICE CHAN (FUNCTIONAL AREA)										
Sheng Fa Yang Memorial Lecture	N	Speaker	32	16	16	16	\$10,000									
MARA,GLENN LAWRENCE			UCOP			ASSOCIATE VICE PRESIDENT										
Atomic Weapons Establishment UK	P	Programme Advisory Committee Member	88	0	88	0	\$39,254									
LLNS LLC	P	Consultant to Sr. Mgmt.	90	0	90	0	\$18,800									
Boeing	P	Consultant to Sr. Mgmt.	168	0	168	0	\$108,096									
MINEAR,MICHAEL N			UCD			Chief Information Officer - UC Davis Health System										
Johns Hopkins University - School of Bloomberg Hlt	N	Adjunct Faculty	250	0	250	0	\$12,400									
College of Healthcare Information Management	N	Member	30	0	30	0	\$400									
NELSON,RONALD A			UCOP			DIRECTOR-CONTRACTS MANAGEMENT										
Discovery Mediation	P	Mediator	26	0	26	32	\$1,560									

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PARHAM, THOMAS A.			UCI			Vice Chancellor - Student Affairs										
Private Clinical Practice	P	Professional Licensed Psychologist	100	32	68	32	\$15,000									
Book Royalties	P	Author	0	0	0	0	\$5,000								Book royalties earned from prior years' activities. No time spent during 2011.	
POMEROY, CLAIRE			UCD			Vice Chancellor - Human Health Sciences and Dean - School of Medicine										
Healthcare Financial Management Association	N	Keynote Speaker	4	3	1	0	\$250								Time served was a UCDHS Holiday	
Sierra Health Foundation	N	Board Member	48	32	16	32	\$17,300									
RELYEA, STEVEN			UCSD			Vice Chancellor - External and Business Affairs										
Gemological Institute of America	N	Member Board of Governors	64	40	24	40	\$6,000									
ROBINSON, CHARLES F			UCOP			Vice President, General Counsel - Legal Affairs										
PJM Interconnection	N	Board Member	90	60	30	60	\$62,000									
RUE, HENRIETTA ELIZABETH			UCSD			Vice Chancellor - Student Affairs										
San Diego State University	N	Professor	48	0	48	0	\$4,800									
SCHOTTLAENDER, BRIAN E.			UCSD			University Librarian										
Online Computer Library Center	N	Board Member	128	128	0	128	\$34,500									

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SIMON,HORST D			LBNL	Deputy Laboratory Director												
CRC Press	P	Consultant	10	0	10	0	\$3,000									
Gerson Lehman Group	P	Consultant	5	0	5	0	\$1,000									
STRONG,GARY EUGENE			UCLA	University Librarian												
Cengage Learning	P	Advisor	12	0	12	0	\$2,000									
TAYLOR,PETER JOHN			UCOP	Executive Vice President and Chief Financial Officer												
Edison International	P	Board Member	1	0	1	0	\$13,750	\$100,000	Incumbent was awarded 2,749 deferred stock units valued at approx. \$100,000. Deferred stock units will not be distributed until 7/7/2018.						Service on Edison Board began in December 2011.	
VACCA,SHERYL JEANNE			UCOP	Senior Vice President - Chief Compliance and Audit Officer												
HCCA/SCCE	N	Compliance Academy Speaker	64	64	0	64	\$32,000									
Expert Witness	N	Consultant	40	0	40	0	\$10,000									
WALSHOK,MARY LINDENSTEIN			UCSD	Assoc Vice Chan. Extended Studies and Public Service, Dean-University Extension												
Girard Foundation	N	Board Member	8	0	8	0	\$5,000									
University of Hawaii Innovation Council	N	Council Member	48	48	0	48	\$10,000									
WASHINGTON,A. EUGENE			UCLA	Vice Chancellor--Health Sciences and Dean--David Geffen School of Medicine												
Robert Wood Johnson Foundation	N	Board Member	72	72	0	72	\$25,000									
The California	N	Board	40	40	0	40	\$25,000									

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Wellness Foundation		Member														
WAUGH,SCOTT L																
World Book Editorial Review Board	P	Advisor	20	0	20	0	\$2,500									
YANG,HENRY T.																
American Axle and Manufacturing Holdings, Inc.	P	Board Member	68	68	0	68	\$98,100	\$58,800	AAM Deferred Compensation Plan							\$80,000 Target deferred compensation units (DCU) dated April 28, 2011. Vests on April 28, 2012. Deferred 75% of payment.
YEARY,FRANK D.																
Intel Corporation	P	Board Member	115	20	95	20	\$95,000					Restricted Stock Units	4,455			3,104 performance based RSU also granted and 10,867 shares of common stock vested
YELICK,KATHERINE A																
The Zerhouni Group LLC	P	Technical Support Advisor	60	24	36	24	\$15,000									
YUDOF,MARK GEORGE																
Lumina Foundation for Education	N	Board Member	90	58	32	56	\$26,205									In addition, Lumina made donations in the amounts of \$25,000, in

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direct donations, and \$59,550, in matching donations, to various educational non-profit organizations designated by the President.

* Total Time Served equals the combined hours of Time During Business Hours and Time Outside Business Hours.