

ANNUAL REPORT ON COMPENSATED OUTSIDE PROFESSIONAL ACTIVITIES FOR CALENDAR YEAR 2013: INCUMBENTS IN SENIOR MANAGEMENT POSITIONS

Attached is the 2013 annual report of compensated Outside Professional Activities (OPA) for 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.”

Section III.B.3.a. of the policy on Senior Management Group Outside Professional Activities states the limits on compensated OPA:

- i. An SMG member may serve simultaneously on up to three for-profit boards that are not entities of the University of California for which s/he receives compensation and for which s/he has governance responsibilities.
- ii. An SMG member will be required to use his/her personal time to engage in compensated OPA, by either performing such activities outside his/her usual work hours or debiting accrued vacation time consistent with applicable leave policy.
- iii. An SMG member who is appointed at 100 percent time shall not receive additional compensation for any work or services from an entity managed exclusively by the University, regardless of source or type of payment, with the exception of University Extension.

The attached report reflects the individually-certified declarations of every member of the SMG regarding their compensated OPA that occurred in calendar year 2013. SMG members who left the University before January 1, 2014 and those who served in SMG positions in an acting capacity are not included in this report. Compensated OPA that occurred before 2013 or before the SMG member’s appointment to their SMG position are not included in the report.

Following the individual certification by SMG members, the Chancellors, the 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.

Outside Professional Activity Final Report
Senior Management Group (SMG) Compensated Activities
Reporting Year: January 1, 2013 to December 31, 2013
Location: ALL

Employee Name		Location	Working Title				Cash	Deferred	Description	Other	Description	Grant	#	Strike	Comments	
Name of Org	Non-Profit=N	Role	Total Time Served (Hrs)*	Time During Bus Hours (Hrs)	Time Outside Bus Hours (Hrs)	Vacation Debited (Hrs)	Comp (\$)	Comp (\$)	Deferred Comp	Comp (\$)	Of Other Comp	Type	Granted	Price Per Share(\$)		
ADLER, JOSHUA S		UCSF	Chief Medical Officer, Medical Center													
Hill Physicians Board	P	Board Member	9	5	4	5	\$4,055									
ALIVISATOS, A PAUL		LBNL	Laboratory Director													
American Chemical Society	N	Journal Editor	120	12	108	12	\$50,000									
Nanosys	P	Consultant	39	27	12	27	\$50,000					Stock			No new shares granted, but retains common shares from previous years.	
Solexant	P	Board Member	0	0	0	0						Stock			Ended Board Member service in February 2013. No compensation or new stock shares received in 2013, but retains stock shares from previous years.	
Science Magazine	N	Senior Editorial Board Member	1	1	0	1	\$5,000									
Whitman College - Brode Endowment Lecture	N	Invited Speaker	12	8	4	8	\$5,000									

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Samsung Electronics Company, Ltd.	P	Advisor	44	12	32	12	\$15,000								
Samsung Research Funding Center	P	International Panelist - Review of Proposals	1	0	1	0	\$3,500								
ARVIN,MARTHA			UCLA	CHIEF COMPLIANCE OFFICER, UCLA HEALTH SCIENCES											
LRN Corp	P	Consultant	10	0	10	0	\$1,500								
Loyola University	N	Adjunct Professor	30	0	30	0	\$10,000								
R&R Consulting	P	Training Course Consultant	36	16	20	16	\$20,000								
Western Dental	P	Consultant	4	0	4	0	\$2,000								
BAGGETT,MARGARITA M			UCSD	Chief Clinical and Support Services Officer											
American Nurses Credentialing Center	N	Intermittent Employee	48	48	0	48	\$10,001								
Nurse.com	N	Advisory Board Member	4	0	4	0	\$250								Time served occurred on weekend
BECKWITH,STEVEN VAN WALTER			UCOP	Vice President - Research and Graduate Studies											
Canadian Institute for Advanced Research	N	Research Council Member	56	32	24	32	\$6,000								\$900.00 Canadian tax removed.
BLUESTONE,JEFFREY A			UCSF	Executive Vice Chancellor and Provost											
FASEB Summer Conf on Autoimmunity	N	Speaker	24	24	0	24	\$200								
NIDDK/Nat'l Institutes	N	Speaker	16	16	0	16	\$200								

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of Health															
Pfizer	P	Participant	16	16	0	16	\$33,333								2-year contract with a payment ceiling of \$100,000 total.
St. Jude Immunology Seminar Series	N	Speaker	8	8	0	8	\$400								
Stanford University	N	Speaker	8	8	0	8	\$250								
University of Chicago Immunology Series	N	Speaker	16	16	0	16	\$200								
BLUMENTHAL, GEORGE R			UCSC			Chancellor									
Helius Education	P	Member	30	0	30	0						Stock	200,000	.01	3 year term (11/15/12 to 11/15/15)
BRANDT, SCOTT A			UCSC			Vice Chancellor - Research									
Symantec	P	Expert Witness	26	4	22	0	\$16,900								
BRENNER, DAVID ALLEN			UCSD			Vice Chancellor - Health Sciences and Dean, School of Medicine									
American Thoracic Society	N	Speaker	3	3	0	8	\$1,436								
University of Pennsylvania	N	Penn Center Scientific Advisor	22	22	0	24	\$912								
Cleveland Clinic	N	Speaker	16	16	0	16	\$1,000								
Washington Univ Digestive Diseases Rsrch Core Ctr	N	Advisory Board Member and Speaker	16	16	0	16	\$1,000								

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BRESLAUER, GEORGE W			UCB		Executive Vice Chancellor & Provost										
Taylor & Francis Publishing Group	P	Editor	100	0	100	0	\$25,000								
Princeton University Press	P	Manuscript Reviewer	4	0	4	0	\$150								
BROWN, SANDRA A			UCSD		Vice Chancellor - Research										
KETHEA National Research Institute of Greece	N	Lecturer	32	32	0	32	\$1,200								
CLAYMAN, RALPH V			UCI		Dean - School of Medicine										
Journal of Endourology	N	Co-Editor & Founder	100	0	100	0	\$30,000								
American Urological Association SE Section	N	Invited Speaker	16	0	16	0	\$2,000								
University of Chicago	N	Visiting Professor	16	0	16	0	\$1,000								
Boston Univeristy	N	Visiting Professor	24	0	24	0	\$1,020								
Children's Hospital of Orange Co. Pediatric Conf.	N	Invited Speaker	3	0	3	0	\$150								
Societe Internationale d'Urologie World Meeting	N	Award Recipient	24	0	24	0	\$20,000								
DEPAOLO, DONALD J			LBNL		Associate Laboratory Director										
C112 Energy	P	Scientific Advisory Board	36	0	36	0	\$5,000				Stock Options		16,000	.19	Stock options vesting schedule: 4%

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		Member													initial, then 2% per month beginning in March 2010.	
DESMOND-HELLMANN,SUSAN D			UCSF		Chancellor											
Proctor and Gamble	P	Committee Member	96	96	0	96	\$110,000					Restricted Stock Units	2,293	76.33		
Gates Foundation-Scientific Advisory Board	N	Committee Member	8	8	0	8	\$4,000									
Facebook	P	Board Member	21	21	0	21	\$46,111					Restricted Stock Units	27,742	27.40	20,000 shares with strike price \$27.40; 7,742 shares with strike price \$50.10	
DIRKS,NICHOLAS			UCB		Chancellor											
Tanner Foundation / Lectures on Human Values	N	Board Member	14	6	8	6	\$4,000								Chancellor's participation garners the campus \$54,000.	
DRAKE,MICHAEL V			UCI		Chancellor											
Bank of the West	P	Board Member	46	39	7	40	\$115,800								Vacation reported per campus vacation debiting practice. Vacation is taken in eight hour blocks.	

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California Healthcare Foundation	N	Board Member	48	33	15	32	\$36,750									Vacation reported per campus vacation debiting practice. Vacation is taken in eight hour blocks.	
Gilead Sciences, Inc.	P	Member, Health Policy Advisory Board	20	12	8	16	\$24,000									Vacation reported per campus vacation debiting practice. Vacation is taken in eight hour blocks.	
ECONOMOU,JAMES S		UCLA	VICE CHANCELLOR - RESEARCH														
Kite Pharma	P	Cofounder and Medical Advisory Board Member	150	38	112	38			Stock			Stock	200,000	.01			
FEINBERG,DAVID T		UCLA	President, UCLA Health System/CEO, UCLA Hospital System/Assoc. VC, UCLA Health Sciences														
OSI Systems, Inc.	P	Board Member	57	49	8	49	\$89,500					Restricted Stock Units	3,500				
Douglas Emmett, Inc.	P	Board Member	20	16	4	16	\$6,250					Restricted Stock Units	3,785	22.46			
Stewart & Lynda Resnick Revocable Trust	P	Consultant	8	0	8	0	\$100,000										

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FEITELBERG,DANIEL MARTIN			UCM		VC BUDGET AND PLANNING											
Integrated Development Strategies, LLC	P	Consultant	40	0	40	0	\$18,000									
FLEMING,GRAHAM R			UCB		Vice Chancellor - Research											
Institute of Molecular Science Advisory Board	N	Senior Scientific Advisor	88	20	68	20	\$1,600									
Competitive Research Programme-Interntl Eval Panel	N	Panel Member - International Evaluation Panel	150	40	110	40	\$18,000									
GOLDBERG,CAROLE EUDICE			UCLA		VICE CHANCELLOR -- ACADEMIC PERSONNEL											
Morongo Gaming Commission	N	Arbitrator	9	0	9	0	\$2,250									
Hualapai Court of Appeals	N	Justice	40	8	32	8	\$1,400									
La Jolla Band of Luiseno Indians	N	Consultant	40	16	24	16	\$4,000									
HEXTER,RALPH J			UCD		Provost and Executive Vice Chancellor											
Emory University	N	Lecturer	20	14	6	16	\$1,500								Lecture occurred on 11/6/13 but compensation not received until 3/6/14.	
JESTER,PAMELA J			UCLA		EXECUTIVE DIRECTOR, CONTINUING EDUCATION OF THE BAR--UCLA EXTENSION											
Alameda Co. Superior Court	N	Pro-tem Judge (Mental	68	64	4	64	\$7,035									

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		Health Hearings)													
JONES,KENNETH M			UCSF		Chief Operating Officer, Medical Center										
TDIC Insurance Solutions	P	Board Member	64	64	0	64	\$8,000								
JUAREZ,STEVE			UCOP		Associate Vice President & Director, State Government Relations										
National Association of Counties Fin. Svs. Corp	N	Board Member	32	16	16	16	\$15,000								
KATEHI-TSEREGOUNIS,LINDA			UCD		Chancellor										
John Wiley & Sons, Inc.	P	Board Member	72	56	16	56	\$70,000	\$65,000	Deferred compensation represents stocks						
EMAG Technologies, Inc.	P	Board Member and Owner	20	0	20	0	\$25,000								
KEASLING,JAY D			LBNL		Associate Laboratory Director										
Malaysia Life Sciences Capital Fund	P	Science Advisory Board Member	4	0	4	0	\$12,500								
Evolva	P	Science Advisory Board Member	4	4	0	4	\$4,000								
National University of Singapore	N	Department Evaluator	24	24	0	24	\$2,381								
University of Pittsburgh	N	Speaker	12	12	0	12	\$1,000								
University of St. Thomas	N	Speaker	12	12	0	12	\$2,500								

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NNF Center for Biosustainability	N	Consultant	80	56	24	56	\$10,290									
National Technological University of Singapore	N	Speaker	8	8	0	8	\$2,000									
American Chemical Society	N	Speaker	4	4	0	4	\$1,000									
World Congress of Chemical Engineering	N	Speaker	8	8	0	8	\$3,000									
HO-AM Foundation	N	Advisory Consultant	2	0	2	0	\$1,000									Consulting regarding 2013 HO-AM Prize
KEISTER, SHAUN B.			UCD		Vice Chancellor - Development and Alumni Relations											
Loyola University	N	Staff Trainer	40	8	32	8	\$10,800									
Northern Illinois University	N	Program Reviewer	20	0	20	0	\$4,800									
Mount St. Mary's	N	Program Reviewer	20	8	12	8	\$4,800									
KHOSLA, PRADEEP K			UCSD		Chancellor											
Infosys Foundation Jury of Engineering	N	Chair	8	8	0	8	\$12,000									
HCL Infosystems	P	Board Member	16	16	0	16	\$12,000									
Biometric Core LLC	P	Member	4	4	0	0						Stock	33			Strike price is \$.0009
Quantapoint	P	Board Member	8	8	0	8						Stock	69	1.03		

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Engage Click	P	Advisor	2	2	0	0						Restricted Stock Units	50,000		Strike price is .00001	
Propel IT	P	Advisor	2	2	0	0						Stock Options	60,000	.59		
Thor Energy	P	Advisor	3	3	0	8						Stock	5,000		Strike price is \$.001	
LARET,MARK R		UCSF	Chief Executive Officer, Medical Center													
Varian	P	Board Member	83	51	32	51	\$87,500			\$197,817	1,427	Stock Options	5,000	70.05	Stock award is \$100,000 in DSUs and 5,000 options (valued at \$97,786).	
Nuance	P	Board Member	75	51	24	51	\$65,000			\$330,000	15,000	Restricted Stock Units	15,000	22.00	deferred stock units will vest in 2016. deferred stock units paid out at \$22.00 price per share.	
LEINEN,MARGARET S		UCSD	Vice Chancellor Marine Sciences, Dean of School of Marine Sciences, and Director of Scripps In													
Gulf of Mexico Research Initiative	N	Vice Chair, Research Board	0	0	0	0	\$7,500									No meetings occurred since joining UCSD in October 2013
LEWIN,HARRIS A		UCD	Vice Chancellor - Research													
Annual Reviews in Genomics and Human Genetics	N	Editorial Committee Member	10	0	10	0	\$500									
Annual Reviews of Animal and Veterinary Bioscience	N	Founding Co-Editor	16	0	16	0	\$2,000									

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MARA, GLENN LAWRENCE			UCOP		VICE PRES (FUNCTIONAL AREA)										
Atomic Weapons Establishment UK	P	Committee Member	88	0	88	0	\$24,516								
MAURICE, TIMOTHY R			UCD		Chief Financial Officer										
Guidepoint Global, LLC	P	Consultant	33	4	29	8	\$992								
MINEAR, MICHAEL N			UCD		Chief Information Officer - UC Davis Health System										
Johns Hopkins University - School of Bloomberg Hlt	N	Adjunct Faculty	100	0	100	0	\$10,400								
College of Healthcare Information Management Exec.	N	Member	32	16	16	0	\$500								Compensation of \$500 was for work performed during non-business hours.
PARHAM, THOMAS A.			UCI		Vice Chancellor - Student Affairs										
National Assoc. of Student Personnel Administrator	N	Keynote Speaker; Panel Moderator	32	16	16	16	\$1,500								
PAZZANI, MICHAEL J.			UCR		Vice Chancellor for Research and Economic Development										
SNR Denton	P	Expert Witness	276	16	260	16	\$150,875								
Powell Gilbert	P	Expert Witness	34	0	34	0	\$17,100								
REED, KEVIN S.			UCLA		VICE CHANCELLOR, LEGAL AFFAIRS & ASSOCIATE GENERAL COUNSEL										
Action Now Initiative	N	Consultant	12	0	12	0	\$2,800								
ROBINSON, CHARLES F			UCOP		Vice President, General Counsel - Legal Affairs										
PJM Interconnection	P	Board	136	80	56	80	\$110,000								80

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		Member													
ROSENTHAL,J THOMAS			UCLA	CHIEF MEDICAL OFFICER, UCLA HEALTH SYSTEM											
One Legacy	N	Local OPO Rep	30	0	30	0	\$1,500								OPO - Organ Procurement Organizations
SCHOTTLAENDER,BRIAN E.			UCSD	University Librarian											
Council on East Asian Libraries	N	Speaker	14	8	6	8	\$1,000								
Online Computer Library Center Board	N	Member	158	72	86	72	\$44,000								
SIMON,HORST D			LBNL	Deputy Laboratory Director											
CRC Press	P	Independent Peer Reviewer	10	0	10	0	\$3,000								
Gerson Lehman Group	P	Phone Consultations	5	0	5	0	\$1,000								
TAYLOR,PETER JOHN			UCOP	Executive Vice President and Chief Financial Officer											
Edison International	P	Board Member	57	32	25	32	\$60,000			Approximately 2,000 Deferred Shares. Strike Price per share - Market, Vesting Schedule - 2019					
ECMC	P	Board Member	64	32	32	32	\$40,000								
Municipal Securities Rulemaking Board	P	Board Member	20	12	8	12	\$25,000								Resigned on May 1, 2013.

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TRAINA,SAMUEL JUSTIN																
		UCM	Vice Chancellor - Research and Economic Development													
California Almond Board Science Adv. Panel	N	Panel Member	16	16	0	16	\$2,000									
VACCA,SHERYL JEANNE																
		UCOP	Senior Vice President - Chief Compliance and Audit Officer													
HCCA/SCCE	N	Instructor	40	39	1	40	\$26,000									
VIVIANO,PAUL																
		UCSD	Associate Vice Chancellor - Health Sciences and Chief Executive Officer													
Alliance HealthCare Services	P	Board Member	36	24	12	24	\$85,000			\$91,142	Stock	Restricted Stock Units	3,684	24.74	Board dinners are held outside of normal working hours	
Rose Holdings	P	Member, Board of Managers	7	0	7	0	\$100,000								Rose Holdings meetings are all held outside of normal working hours	
WALSHOK,MARY LINDENSTEIN																
		UCSD	Assoc Vice Chan. Extended Studies and Public Service, Dean-University Extension													
Girard Foundation	N	Board Member	25	0	25	0	\$5,000								Meetings held outside of normal business hours	
Int'l Adv. Board to Tech Review Council of Sultan	N	Advisor	48	48	0	48	\$2,500								Complete org name: International Advisory Board to Technical Review Council of the Sultan of Oman	
WASHINGTON,A. EUGENE																
		UCLA	VICE CHANCELLOR-HEALTH SCIENCES AND DEAN-DAVID GEFFEN, SCHOOL OF MEDICINE													
The California	N	Board	72	48	24	48	\$27,500									

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Wellness Foundation		Member													
Johnson & Johnson	P	Board Member	128	96	32	96		\$110,000	Deferred shares	\$145,000	Deferred shares	1,926	75.28		
WILTON,JOHN			UCB	Vice Chancellor - Administration & Finance											
Leblon Equities	P	Asset Manager	15	3	12	0	\$20,000								Vacation hours were not debited because VC Wilton served an equal number of hours on UC business during nights and weekends to offset the time spenet on OPA during business hours.
YANG,HENRY T.			UCSB	Chancellor											
American Axle & Manufacturing Holdings, Inc.	P	Board Member	32	32	0	32	\$50,867	\$315,699	Amount is equal to cash payments for fees previously earned but fees that were deferred. Payable upon departure from the Board of Directors on May 2, 2013.						
YELICK,KATHERINE A			LBNL	Associate Laboratory Director											
Institute for Defense	N	Advisory	24	24	0	24	\$1,800								

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Location: ALL

Employee Name		Location	Working Title				Cash	Deferred	Description	Other	Description	Grant	#	Strike	Comments
Name of Org	Non-		Total	Time	Time	Vacation	Comp	Deferred	Comp	Of Other	Type	Granted	Price Per		
(Prof'l Svc	Profit=N	Role	Time	During	Bus	Debited	(\$)	Comp	(\$)	Comp	Comp		Share(\$)		
Provided For)	Profit=P		Served	Bus	Hours	(Hrs)				(\$)					
			(Hrs)*	Hours	(Hrs)	(Hrs)									
Analysis		Board Member and Consultant													
YUDOF,MARK GEORGE			UCOP	President of the University											
Lumina Foundation for Education	N	Board Member	90	50	40	50	\$26,200								

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