

ANNUAL REPORT ON COMPENSATED OUTSIDE PROFESSIONAL ACTIVITIES FOR CALENDAR YEAR 2014 INCUMBENTS IN SENIOR MANAGEMENT POSITIONS

Attached is the 2014 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 2014. SMG members who left the University before January 1, 2015 and those who served in SMG positions in an acting capacity are not included in this report. Compensated OPA that occurred before 2014 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 divisional reports as to the inclusion of all SMG members meeting the aforementioned criteria.

In summary, 49 SMG members reported a total of 114 compensated outside activities in 2014. These activities represented 3,727 total hours and \$1.77 million in total compensation. In 2013, 52 SMG members reported a total of 113 compensated outside activities, which represented 4,200 total hours and \$2.12 million in total compensation.

Outside Professional Activity Final Report
Senior Management Group (SMG) Compensated Activities
Reporting Year: January 1, 2014 to December 31, 2014
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 Outside 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	P	Board Member	16	7	9	7	\$3,200								
ALIVISATOS, A PAUL			LBNL	Laboratory Director											
American Chemical Society	N	Journal Editor	108	12	96	12	\$50,000								
Nanosys	P	Consultant	72	72	0	72	\$50,000				Stock				No new stock shares granted this year, but retains common shares from previous years.
Science Magazine	N	Senior Editorial Board Member	14	14	0	14	\$5,000								
Samsung Electronics Co., Ltd.	P	Advisor	112	56	56	56	\$30,000								
Exxon Mobil	P	Invited Speaker	12	12	0	12	\$5,000								
ARVIN, MARTHA			UCLA	Chief Compliance Officer, UCLA Health Sciences											
Loyola University - Chicago	N	Adjunct Professor	62	8	54	8	\$10,000								
CA Association for Health Care Quality	N	Speaker	12	4	8	4	\$1,000								
LRN	P	Consultant	10	0	10	0	\$1,875								
St. Judes Children's Research Hospital	N	Speaker	6	3	3	3	\$1,000								

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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(\$)	
HCPPro	P	Consultant	5	0	5	0	\$1,050								
BABAKANIAN,EDWARD			UCSD		Chief Information Officer - UCSD Health Sciences										
Cognolink Inc.	P	Advisor	3	0	3	0	\$1,500								
BAGGETT,MARGARITA M			UCSD		Chief Clinical and Support Services Officer										
Nurse.com	N	Advisory Board Member	4	0	4	0	\$250								Time served occurred on weekend
American Nurses Credentialing Center	N	Consultant	56	56	0	56	\$12,191								
BECKWITH,STEVEN VAN WALTER			UCOP		Vice President - Research and Graduate Studies										
Canadian Institute for Advance Research	N	Research Council Member	56	32	24	32	\$1,500								
BELMONT,TERRY A			UCI		Chief Executive Officer										
Cellular Biomedicine Group	P	Board Member	56	16	40	16	\$30,000				Stock		7,000		Strike price not available
BLUESTONE,JEFFREY A			UCSF		Executive Vice Chancellor and Provost										
Flexus Biosci, Inc.	P	Consultant	132	16	116	16	\$30,000								
Genentech	P	Consultant	16	8	8	8	\$5,000								
Kadmon Scientific Advisory Board	P	Consultant	16	0	16	0	\$10,000				Stock Options		20,000	.12	
Pfizer 7th Frontiers	P	Participant	16	16	0	16	\$2,000								
Pfizer Therapeutic Area Scientific Advisory Panel	P	Scientific Advisory Board Member	16	16	0	16	\$50,000								
Stanford University	N	Speaker	8	8	0	8	\$200								

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University of Pennsylvania	N	Speaker	8	8	0	8	\$200									
Yale University	P	Speaker	8	8	0	8	\$200									
BRANDT,SCOTT A			UCSC	Vice Chancellor - Research												
Symantec	P	Expert Witness	55	27	28	24	\$35,750								Three of the hours of time served during normal business hours occurred during a day that university business was also conducted.	
BRENNER,DAVID ALLEN			UCSD	Vice Chancellor - Health Sciences and Dean, School of Medicine												
Washington Univ Digestive Diseases Rsrch Core Ctr	N	Advisory Board Member	16	16	0	16	\$1,000									
University of Pennsylvania	N	Penn Center Symposium and Retreat Advisor	24	24	0	24	\$1,000									
American Assoc for the Study of Liver Disease	N	Conference Speaker	14	14	0	16	\$1,000									
Merck Research Laboratories	P	Speaker	24	24	0	24	\$3,575									
CLAYMAN,RALPH V			UCI	Former Dean - School of Medicine												
Journal of Endourology	N	Co-Editor & Founder	100	0	100	0	\$30,000									
Chicago Urological	N	Visiting	16	16	0	0	\$1,500									

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Association		Professor														
Korean Endourology Society	N	Visiting Speaker	44	28	16	0	\$3,000									
American Urological Association	N	Visiting Speaker	4	4	0	0	\$550									
D'ANIERI,PAUL			UCR			Provost and Executive Vice Chancellor										
United States Government via Scitor, Inc.	N	Advisor	0	0	0	0	\$5,000									
DIRKS,NICHOLAS			UCB			Chancellor										
Tanner Foundation Board / Lectures on Human Values	N	Board Member	14	6	8	6	\$4,000									Chancellor's participation garners the campus \$54,000
ECONOMOU,JAMES S			UCLA			VICE CHANCELLOR FOR RESEARCH										
Kite Pharma	P	Co-Founder & Medical Advisory Board Member	150	8	142	8			Stock			Multiple Grant Types	210,000			200,000 of stocks and 10,000 of options
FEINBERG,DAVID T			UCLA			President, UCLA Health System/Chief Executive Officer, UCLA Hospital System/Associate Vice Cha										
OSI Systems, Inc.	P	Board Member	40	32	8	32	\$89,000					Restricted Stock Units	2,700			
Douglas Emmett, Inc.	P	Board Member	20	16	4	16	\$12,500					Restricted Stock Units	2,961			(face value of \$85,000)
Steward & Lynda Resnick Revocable Trust	P	Consultant	20	0	20	0	\$100,000									

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FLEMING, GRAHAM R			UCB			Vice Chancellor - Research									
Institute of Molecular Science Advisory Board	N	Senior Scientific Advisor	32	20	12	20	\$1,600								
FORD, JOHN B			UCSF			Vice Chancellor-University Development/Alumni Relations									
Bill and Susan Oberndorf Foundation	N	Consultant	40	17	23	17	\$100,000								
FREISCHLAG, JULIE ANN			UCD			VC AND DEAN SOM									
Baltimore Veterans Administration	N	Physician	0	0	0	0	\$48,000								There were no hours to report as Dr. Freischlag took vacation from Baltimore VA from February to July and was paid out \$48,000.
Sacramento Veterans Administration	N	Physician	51	0	51	0	\$26,000								
JAMA Surgery	N	Editor	15	15	0	16	\$38,000								
GOLDBERG, CAROLE EUDICE			UCLA			Vice Chancellor - Academic Personnel									
Morongo Gaming Commission	N	Arbitrator	24	0	24	0	\$6,000								
Hualapai Court of Appeals	N	Justice	72	24	48	24	\$1,800								
LexisNexis - Law School Advisory Board	P	Consultant	40	0	40	0	\$10,000								
Banff Centre	N	Lecturer	32	0	32	0	\$1,750								

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HEXTER,RALPH J															
UCD			Provost and Executive Vice Chancellor												
New York University	N	Review Board Member	24	16	8	16	\$1,500								
JONES,KENNETH M															
UCSF			Chief Operating Officer, Medical Center												
TDIC Insurance Solutions	P	Board Member	32	32	0	32	\$4,000								
JUAREZ,STEVE															
UCOP			Associate Vice President & Director, State Government Relations												
Natl Assn of Counties Financial Services Corp	N	Board Member	32	16	16	16	\$15,000								
KATEHI-TSEREGOUNIS,LINDA															
UCD			Chancellor												
EMAG Technologies, Inc.	P	Board Member and Owner	80	0	80	0									
John Wiley & Sons, Inc.	P	Board Member	28	16	12	16	\$35,000	\$30,000	Deferred compensation represents stocks						
NSF Division of Electrical, Communications, and Cy	N	Chair	32	16	16	8	\$1,520								Full name of committee: NSF Division of Electrical, Communications, and Cyber Systems, Committee of Visitors for 2011-2013
KEASLING,JAY D															
LBNL			Associate Laboratory Director												
Radiant Genomics	P	Scientific Advisory Board Member	3	0	3	0						Stock Options	5,000	.01	Non qualified stock options. Immediately received 500

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Malaysia Life Sciences	P	Scientific Advisory Board Member	4	0	4	0	\$25,000									shares. After year one, will receive 2000 shares. Remaining shares will vest at the rate of 208.3 shares per month on the last day of each month over 12 consecutive months.
National University of Singapore	N	Distinguish ed Academic Visitor	16	16	0	16	\$3,067									
Lygos	P	Sci. Advisory Board & Board of Directors Member	12	0	12	0						Stock				No new shares granted, but retains stock from prior years.
Novo Nordisk (CFB)	N	Consultant	40	16	24	16	\$20,000									
Columbia University	N	Speaker	8	8	0	8	\$1,000									
Cold Spring Harbor Lab	N	Speaker	16	16	0	16	\$450									
Total	P	Speaker	8	8	0	8	\$2,500									

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Ohio State University	N	Speaker	16	16	0	16	\$500									
Kalion, Inc.	P	Scientific Advisory Board Member	1	0	1	0						Stock Options	20,750		Non statutory stock option. Price per share = Fair Market Value. 4 years Vesting Schedule	
University of Virginia	N	Speaker	8	8	0	8	\$500									
KEISTER, SHAUN B.		UCD	Vice Chancellor - Development and Alumni Relations													
Loyola University	N	Staff Trainer	32	8	24	8	\$6,950									
Campbell & Co.	P	Data Analysis	64	16	48	16	\$26,445									
KHOSLA, PRADEEP K		UCSD	Chancellor													
Infosys Foundation Jury of Engineering	N	Chair	8	8	0	8	\$12,000									
Quantapoint	P	Board Member	8	8	0	0						Stock	69,276	1.03		
Thar Energy	P	Advisor	3	3	0	0						Stock	5,000		Strike price is \$.001	
HCL Infosystems	P	Board Member	16	16	0	16	\$12,000									
Engage Click	P	Advisor	4	4	0	0						Restricted Stock Units	50,000		Strike price is .00001	
Propel IT	P	Advisor	2	2	0	0						Stock Options	60,000	.59		
Biometricore LLC	P	Co-Founder	4	4	0	0						Stock	33	.01	Stock is	

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33.33% (data field wouldn't allow % sign). Founding member of LLC, and receives pro-rata share of the year-end distribution. No compensation received for board service.															
KIRK,JAMES D			UCD			CMO MED CTR									
Society of Cardiovascular Patient Care	N	Board Member	28	8	20	8	\$13,333								
David Spicer, Attorney at Law	P	Malpractice Case Reviewer	4	0	4	0	\$2,750								
KRAUS,DAVID V.			UCSD			Chief Contracting Officer - Medical Center									
Marin Medical Practice Concepts	P	Board Member	8	0	8	0	\$1,600								
LARET,MARK R			UCSF			Chief Executive Officer, Medical Center									
Nuance	P	Board Member	52	46	6	46	\$68,750		\$226,485	15,000 deferred stock units paid out at \$22.00 price per share.	Restricted Stock Units	15,000	15.09	Total compensation=\$295,235	
Varian	P	Board Member	63	55	8	55	\$134,501		\$160,034	1,912 deferred stock units	Stock	1,912	83.70	Total compensation=\$294,585	

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will vest in 2017																
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	40	8	32	8	\$30,000									
LEONARD,THOMAS C			UCB		University Librarian											
University of British Columbia Library Review	N	Committee Member (3-person committee)	29	21	8	21	\$3,204							To date, University Librarian Leonard has not been compensated for his service to UBC (4,000 CAD).		
LEWIN,HARRIS A			UCD		Vice Chancellor - Research											
Annual Reviews of Animal and Veterinary Bioscience	N	Founding Co-Editor	16	0	16	0	\$2,000									
Encyclopedia of Agriculture and Food Systems	P	Section Editor	2	0	2	0	\$2,000									
MAURICE,TIMOTHY R			UCD		Chief Financial Officer - UC Davis Health System											
Guidepoint Global, LLC	P	Telephone consultations	16	3	13	8	\$6,433									
MedQuery	P	Telephone consultations	1	1	0	8	\$350									

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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	16	0	16	0	\$500								
PARHAM,THOMAS A.			UCI			Vice Chancellor - Student Affairs									
New Center for Psychoanalysis	N	Invited Speaker	2	0	2	0	\$500								
Cal Poly San Luis Obispo	N	Diversity Trainer	6	0	6	0	\$7,500								
Multiethnic Advocates for Cultural Competence	N	Trainer	8	0	8	0	\$2,500								Cash compensation received includes travel expenses and honorarium. Honorarium estimated to be \$1500.
Chaffey College	N	Trainer	3	0	3	0	\$2,000								
PAZZANI,MICHAEL J.			UCR			Vice Chancellor for Research and Economic Development									
SNR Denton	P	Expert Witness	142	72	70	72	\$62,950								
Powell Gilbert	P	Expert Witness	82	0	82	0	\$42,300								
PETERSON,THOMAS WILLIAM			UCM			Provost and Executive Vice Chancellor									
Research Council for State University of	N	Council Member	28	4	24	8	\$1,000								

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New York															
ROBINSON,CHARLES F			UCOP			Vice President, General Counsel - Legal Affairs									
PJM Interconnection	P	Board Member	186	96	90	96	\$132,700								
ROSENTHAL,J THOMAS			UCLA			Chief Medical Officer, UCLA Health System									
One Legacy	N	Board Member	30	0	30	0	\$25,000								
SCHOTTLAENDER,BRIAN E.			UCSD			University Librarian									
Online Computer Library Center	N	Board Member	132	56	76	56	\$31,500								
Harvard Library	N	Consultant	32	28	4	24	\$2,500								
SIMON,HORST D			LBNL			Deputy Laboratory Director									
The Optical Society	N	Lecturer	3	0	3	0	\$1,500								
CRC Press	P	Consultant	48	0	48	0	\$3,000								
STEELE,CLAUDE			UCB			Executive Vice Chancellor & Provost									
MacArthur Foundation	N	Board Member	78	48	30	0	\$6,000								Where compensated activity was performed during normal business hours, EVCP Steele served an equal number of hours on University business during the evening and/or weekend.

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Russell Sage Foundation	N	Board Member	37	19	18	0	\$3,000								Where compensated activity was performed during normal business hours, EVCP Steele served an equal number of hours on University business during the evening and/or weekend.
Association of Independent Schools	N	Speaker	3	3	0	0	\$7,500								Where compensated activity was performed during normal business hours, EVCP Steele served an equal number of hours on University business during the evening and/or weekend.
Smith College / Amherst College	N	Speaker	24	0	24	0	\$1,500								
SUBRAMANI,SURESH			UCSD		Executive Vice Chancellor - Academic Affairs										
Texas A&M Medical School	N	Seminar Speaker	8	8	0	8	\$1,000								

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TRAINA,SAMUEL JUSTIN																	
		UCM	Vice Chancellor - Research and Economic Development														
California Almond Board Science Advisory Panel	N	Panel Member	16	16	0	16	\$1,000										
TUCKER,WILLIAM TINSLEY																	
		UCOP	EXECUTIVE DIRECTOR-INNOVATION ALLIANCES & SERVICES														
Idaho State Board of Education	N	Consultant	24	8	16	8	\$7,500										
VACCA,SHERYL JEANNE																	
		UCOP	Senior Vice President - Chief Compliance and Audit Officer														
Health Care Compliance Association	N	Academy Teacher	72	72	0	72	\$43,000										
VIVIANO,PAUL																	
		UCSD	Associate Vice Chancellor - Health Sciences and Chief Executive Officer														
Alliance HealthCare Services	P	Board Member	58	48	10	48	\$35,011		\$60,614	Stock	Restricted Stock Units	2,300	26.36	Board dinners are 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			
WILTON,JOHN																	
		UCB	Vice Chancellor - Administration & Finance														
Leblon Equities	P	Asset	29	27	2	24	\$20,000							Only 24			

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		Managem ent													vacation hours were debited because VC Wilton served an equal number of hours on UC business during nights and weekends to offset some of the time spent on OPA during business hours.
Globalization of Higher Education	N	Conference Speaker	24	16	8	0	\$50,000								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 spent on OPA during business hours.
YELICK,KATHERINE A			LBNL												Associate Laboratory Director
Institute for Defense Analyses	N	Advisory Board Member and Consultant	32	32	0	32	\$7,200								

Outside Professional Activity Final Report
Senior Management Group (SMG) Compensated Activities
Reporting Year: January 1, 2014 to December 31, 2014
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 Outside 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	

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