

**NOTICE OF SPECIAL MEETING**  
**COMMITTEE ON COMPENSATION**

Date: **December 21, 2006**  
Time: **9:50 a.m.**  
Location: **James E. West Alumni Center, Los Angeles Campus**  
**UCSF-Mission Bay Community Center, 1675 Owens Street, San Francisco**  
**1355 Sansome Street, San Francisco**  
**2220 Lodgepole Circle, Modesto**  
**501 S. Alta Avenue, Dinuba**  
**401 B Street, Suite 1200, San Diego**  
**5123 Cheadle Hall, Santa Barbara Campus**  
**3750 University Avenue, Suite 610, Riverside**  
**Mandarin Oriental, 80 Columbus Circle, New York**

Agenda - Closed Session

**Roll Call**

**Reading of Notice and Statement of Service Thereof**

1CX	Discussion	Individual Salary Actions
	A.	Establishment of New Position and Appointment Salary for Vice Chancellor–Health Affairs, Irvine Campus

Closed Session Statute Citation

Personnel matters      [Education Code §92032(b)(7)]

<u>Committee Membership:</u>	Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Varner, Schwarzenegger, Parsky, and Dynes; Advisory members Brewer and Oakley
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