

**NOTICE OF MEETING – Revised (site added)**

**The Regents of the University of California**

**COMMITTEE ON FINANCE  
COMMITTEE ON COMPENSATION**

Date: **December 13, 2010**  
Time: **2:45 p.m.<sup>1</sup>**  
Location: **UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco  
James E. West Alumni Center, Los Angeles Campus  
22220 Lodgepole Circle, Modesto  
The Savoy, Strand, London  
101 South Tryon Street, Charlotte, North Carolina**

Agenda – Open Session

J1            Action            University of California Post-Employment Benefits  
Recommendations

Committee on Finance Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory members Mireles, Pelliccioni and Simmons; Staff Advisors Herbert and Martinez

Committee on Compensation Membership: Regents Hime, Johnson, Kieffer, Lozano, Ruiz, Varner (Chair), and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory members Anderson and Pelliccioni

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<sup>1</sup> Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.