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.¹
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

¹ 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.