

**SPECIAL COMMITTEE ON COMPENSATION\***

Date: **January 18, 2006**  
Time: **2:00 p.m.**  
Location: **The Price Center, San Diego Campus**

Agenda - Closed Session - Regents Only

1CXX      Action      Approval of Job Slotting for Designated Officer Positions and for  
Campus and Office of the President Positions with Current Salaries  
Above the Indexed Compensation Level

Closed Session Statute Citation

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

\*If the Board does not act to suspend Bylaw 12 pertaining to the duties of the Committee on Finance, Item 1CXX will be considered by the Committee on Finance at this time.