

NOTICE OF SPECIAL MEETING
COMMITTEE ON COMPENSATION

Date: **January 18, 2007**
Time: **8:50 a.m. concurrent with the regularly scheduled meeting**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda - Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

6CA Action

Report from Closed Session for Approval of Individual Salary Items

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