

## NOTICE OF MEETING

### COMMITTEE ON COMPENSATION COMMITTEE ON FINANCE

Date: **January 16, 2008**  
Time: **4:30 p.m.**  
Location: **Covel Commons, Los Angeles Campus**

#### Agenda – Regents Only Session

Action	Approval of the Minutes of the Meeting of March 14, 2007
J1XX Discussion	Appointment of and Compensation for Vice President–Budget, Office of the President

#### Closed Session Statute Citation

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

Committee on Compensation membership: Regents Lozano, Hopkinson, Kozberg, Pattiz, Núñez, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Cole, Scorza, and Brown

Committee on Finance membership: Regents Gould, Preuss, Kozberg, Hopkinson, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Scorza and Croughan