NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: January 20, 2011
Time: 8:50 a.m.1
Location: Price Center, San Diego Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 18, 2010

C2 Action Approval of Individual Compensation Actions as Discussed in Closed Session

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

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.