NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON LONG RANGE PLANNING
COMMITTEE ON COMPENSATION

Date: January 19, 2011
Time: 1:00 p.m.¹
Location: Price Center, San Diego Campus

Agenda – Open Session

Action Approval of the Minutes of the Joint Meeting of the Committees on Long Range Planning and Educational Policy of September 15, 2010

J1 Discussion Biennial Accountability Sub-Report on Faculty Competitiveness

J2 Discussion Biennial Accountability Sub-Report on Staff

Committee on Long Range Planning Membership: Regents DeFreece, Kieffer, Lozano, Marcus, Reiss (Chair), Schilling; Ex officio members Brown, Gould, and Yudof; Advisory members Hallett, Mireles and Simmons; Staff Advisors Herbert and Martinez

Committee on Compensation 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.