

## 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.**<sup>1</sup>  
Location: **Price Center, San Diego Campus**

#### Agenda – Open Session

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|    | Action     | Approval of the Minutes of the <b>Joint Meeting of the Committees on Long Range Planning and Educational Policy of September 15, 2010</b> |
| 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

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<sup>1</sup> 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.