

NOTICE OF SPECIAL MEETING
COMMITTEE ON COMPENSATION

Date: **July 19, 2007**
Time: **12:30 p.m., concurrently with the regularly scheduled session**
Location: **University Center**
Santa Barbara Campus

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

C14	Action	Report from Regents Only Session for Approval of Appointment of and Compensation for Vice President – Health Sciences and Services
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Committee Membership: Regents Lozano, Moores, Hopkinson, Pattiz, Núñez, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Cole and Oakley