

NOTICE OF MEETING

COMMITTEE ON COMPENSATION COMMITTEE ON EDUCATIONAL POLICY

Date: **July 18, 2007**
Time: **3:30 p.m.**
Location: **University Center
Santa Barbara Campus**

Agenda – Closed Session – Regents Only

Action	Approval of the Minutes of the Meeting of November 15, 2006
JXX1 Discussion	Extension of Appointment of and Compensation for Acting Chancellor, Los Angeles Campus
JXX2 Discussion	Extension of Appointment of and Compensation for Acting Chancellor, Santa Cruz Campus
JXX3 Discussion	Confirmation of Appointment of and Total Compensation for Acting Chancellor, Riverside Campus

Closed Session Statute Citation

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

Committee on Compensation Membership: Regents Lozano, Moores, Hopkinson, Pattiz, Núñez, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Cole and Oakley
Committee on Educational Policy Membership: Regents Marcus, Island, Lansing, Lozano, Núñez, Ruiz, Garamendi, Allen, Schwarzenegger, Blum, Parsky, O'Connell, Varner, Johnson, and Dynes; Advisory members Cole and Brown