

NOTICE OF SPECIAL MEETING

**COMMITTEE ON COMPENSATION
COMMITTEE ON HEALTH SERVICES**

Date: **July 18, 2007**
Time: **3:40 p.m.**
Location: **University Center
Santa Barbara Campus**

Agenda – Closed Session – Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

JXX4 Discussion Appointment of and Compensation for Vice President – Health
Sciences and Services

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 Health Services: Regents Lansing, De La Peña, Johnson, Pattiz, Island, Allen, Schwarzenegger, Blum, Parsky, Dynes; Advisory members Shewmake and Oakley