

NOTICE OF SPECIAL MEETING

**SPECIAL COMMITTEE ON COMPENSATION
COMMITTEE ON EDUCATIONAL POLICY**

Date: **July 19, 2006**
Time: **1:30 p.m.**
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda - Closed Session – Regents Only

Roll Call

Notice of Meeting and Statement of Service Thereof

2EPCXX Discussion/ Confirmation of Appointment of and Total Compensation for Acting
Action Chancellor, Santa Cruz Campus
*Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]*

Special Committee on Compensation Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Schwarzenegger, Parsky, and Dynes; Advisory member Oakley

Committee on Educational Policy Membership: Regents Marcus, Lozano, Bustmante, Kozberg, Lansing, Núñez, Ruiz, Coombs, Ledesma, Schreiner, Schwarzenegger, Parsky, O’Connell, Gould, Johnson, and Dynes; Advisory member Brown