

NOTICE OF SPECIAL MEETING
COMMITTEE ON COMPENSATION

Date: **July 15, 2008**
Time: **Concurrent with regularly scheduled meeting**
Location: **University Center, Santa Barbara Campus**

Agenda – Closed Session – Regents Only¹

Roll Call

Reading of Notice and Statement of Service Thereof

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| C9(XX) | Discussion/ Action | Appointment of and Total Compensation for Senior Vice President for External Relations, Office of the President |
| C10(XX) | Information | 2008/09 Budget for President Emeritus |

Committee Membership: Regents Varner, Lozano, Kozberg, Hopkinson, Johnson, Pattiz, Cole, Schwarzenegger, Blum, and Yudof; Advisory Members Stovitz and Brown

¹ Closed Session Statute Citation: Personnel Matters [Education Code §92032(b)(7)]