

## NOTICE OF SPECIAL MEETING

The Regents of the University of California

### COMMITTEE ON COMPENSATION

Date: **June 19, 2012**  
Time: **12:45 p.m.**<sup>1</sup>  
Location: **1111 Franklin Street, Lobby 1, Oakland**  
**Morgan Center, Los Angeles Campus**  
**4127 Hinderaker Hall, Riverside Campus**  
**UC Center, 550 East Shaw Avenue, Suite 100, Fresno**  
**33 West Delaware Place, Chicago, Illinois**

#### Agenda – Open Session

#### **Roll Call**

#### **Reading of Notice and Statement of Service Thereof**

#### **Public Comment Period<sup>2</sup>**

C1	Action	Appointment of and Compensation for Provost and Executive Vice President – Academic Affairs, University of California, Office of the President
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Committee Membership: Regents Kieffer, Lozano, Pattiz, Pelliccioni, Ruiz (Chair), and Varner; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory members Anderson and Mendelson

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Monday, June 18.

#### *Guidelines*

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced, and there is no guarantee that all individuals who do sign up will be able to address the Regents.