

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **June 19, 2012**
Time: **12:30 p.m.**¹
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 – Closed Session – Regents Only²

Roll Call

Reading of Notice and Statement of Service Thereof

C1(XX)³ Discussion Appointment of and Compensation for Provost and
Executive Vice President – Academic Affairs, University of
California, Office of the President

Committee membership: Regents Kieffer, Lozano, Pattiz, Pelliccioni, Ruiz (Chair), and
Varner; Ex officio members Brown, Gould, Lansing, and Yudof;
Advisory members Anderson and Mendelson

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

³ Of interest to the Committee on Educational Policy