

NOTICE OF SPECIAL MEETING
COMMITTEE ON COMPENSATION

Date: **March 15, 2007**
Time: **9:50 a.m., concurrent with the regularly scheduled session**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

- C12 Action Report from Special Meeting Regents Only Session on Automobile Allowance or Leased Automobile for Acting Chancellors and Acting Director
- RE94 Action Report from Special Meeting Regents Only Session on Appointment of Associate of the President and Retroactive Approval of Appointments of Associates of the Chancellors
- C13 Action Report from Special Meeting Regents Only Session on Retention Increase and Stipend for Executive Vice President–University Affairs, Office of the President
- C14 Action Report from Special Meeting Regents Only Session on Total Compensation for Executive Vice President–Business Operations, Office of the President
- C15 Action Report from Special Meeting Closed Session on Individual Salary Items

Committee Membership: Regents Hopkinson, Lozano, Moores, Pattiz, Wachter, Schilling, Coombs, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Brewer and Oakley