

NOTICE OF SPECIAL MEETING
COMMITTEE ON COMPENSATION

Date: **March 13, 2007**
Time: **3:45 p.m., concurrent with the regularly scheduled session**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session – Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

CXX6	Discussion	Automobile Allowance or Leased Automobile for Acting Chancellors and Acting Director
RE14XX	Discussion	Appointment of Associate of the President and Retroactive Approval of Appointments of Associates of the Chancellors
CXX7	Discussion	Retention Increase and Stipend for Executive Vice President–University Affairs, Office of the President
CXX10	Discussion	Annual Report on Compensated Outside Professional Activities for Calendar Year 2006: Incumbents in Certain Senior Management Positions

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

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