NOTICE OF SPECIAL MEETING

COMMITTEE ON COMPENSATION

Date: March 27, 2008
Time: 3:00 p.m.
Location: State Capitol, Room 1114, Sacramento
          M.I.N.D. Institute, Room 1112, UC Davis Medical Center, Sacramento
          UCSF Mission Bay Community Center, 1675 Owens Street, San Francisco
          777 California Avenue, Palo Alto
          James E. West Alumni Center, Founders Room, Los Angeles Campus
          1875 Century Park East, Los Angeles
          700 South Flower Street, Los Angeles
          1133 5th Street, Santa Monica
          3110 Main Street, Santa Monica
          5123 Cheadle Hall, Santa Barbara Campus
          3750 University Avenue, Riverside
          510 South Alta Avenue, Dinuba
          2107 Atkinson Hall, San Diego Campus - location changed to room 5004
          10000 West O’Hare, Chicago
          5200 Blue Lagoon Drive, Miami

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

Public Comment Period (20 minutes) (1)

C1 Action Total Compensation for President of the University of California

Committee membership: Regents Lozano, Hopkinson, Kozberg, Johnson, Pattiz, Núñez,
                      Varner, Schwarzenegger, Blum, and Dynes; Advisory members
                      Cole, Scorza, and Brown

(1) This session is for the purpose of receiving public comment on the Committee’s Open Session agenda today. If
you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the
Secretary 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’s Office by 10 a.m. on Wednesday, March 26.

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.