

**NOTICE OF SPECIAL MEETING**

**COMMITTEE ON COMPENSATION  
COMMITTEE ON EDUCATIONAL POLICY**

Date: **March 27, 2008**  
Time: **2:30 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 5<sup>th</sup> 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 – Closed Session – Regents Only

**Roll Call**

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

J1(XX)      Discussion      Appointment of and Total Compensation for the President of the University of California<sup>(1)</sup>

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

Committee on Educational Policy membership: Regents Marcus, Island, Lansing, Lozano, Núñez, Ruiz, Garamendi, Allen, Schwarzenegger, Blum, O'Connell, Varner, Johnson, and Dynes; Advisory members Cole and Brown

<sup>(1)</sup>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]