

NOTICE OF MEETING

COMMITTEE ON COMPENSATION COMMITTEE ON FINANCE

Date: **March 18, 2009**
Time: **4:15 p.m.**¹
Location: **The Commons, Riverside Campus**

Agenda – Closed Session – Regents Only²

J2(XX) Discussion Appointment of, Interim Slotting and Compensation for Executive Vice President and Chief Financial Officer, Office of the President

Committee on Compensation Membership: Regents Cole, Johnson, Kozberg, Lozano, Pattiz, and Varner (Chair); Ex officio members Blum, Schwarzenegger, and Yudof; Advisory members Croughan and Stovitz

Committee on Finance Membership: Regents Bass, Garamendi, Gould (Chair), Island, Kozberg, Lozano, Scorza, Varner, and Wachter; Ex officio members Blum, Schwarzenegger, and Yudof; Advisory members Bernal, Croughan, and Nunn Gorman

¹ Or upon adjournment of previous session

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