

## **NOTICE OF SPECIAL MEETING**

### **COMMITTEE ON COMPENSATION COMMITTEE ON EDUCATIONAL POLICY**

Date: **May 15, 2008**  
Time: **8:30 a.m.**  
Location: **Covel Commons, Los Angeles Campus**

#### Agenda – Closed Session – Regents Only<sup>1</sup>

#### **Roll Call**

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

J4(XX)	Discussion	Appointment of and Total Compensation for Chancellor, Riverside Campus
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Committee on Compensation Membership: Regents Lozano, Hopkinson, Kozberg, Johnson, Pattiz, Varner, Schwarzenegger, Blum, and Dynes; Advisory members Cole, Scorza, and Brown  
Committee on Educational Policy Membership: Regents Marcus, Island, Lansing, Lozano, Ruiz, Garamendi, Allen, Schwarzenegger, Blum, O’Connell, Varner, Johnson, and Dynes; Advisory members Cole and Brown

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