

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY COMMITTEE ON COMPENSATION

Date: **May 17, 2010**
Time: **3:45 p.m.**¹
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Closed Session – Regents Only²

Roll Call

Reading of Notice and Statement of Service Thereof

J1(XX) Discussion Appointment of and Total Compensation for Chancellor,
Merced Campus

Committee on Educational Policy: Regents Cheng, Island (Chair), Johnson, Kieffer, Lansing, Lozano, Marcus, Pattiz, Pérez, and Reiss; Ex officio members Brown, Gould, Torlakson, Yudof, and Zettel; Advisory members Hallett, Mireles, and Simmons

Committee on Compensation: Regents Hime, Johnson, Kieffer, Lozano, Ruiz, Varner (Chair), and Wachter; Ex officio members Brown, Gould, and Yudof; Advisory members Anderson and Pelliccioni

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

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