

## NOTICE OF MEETING

### COMMITTEE ON COMPENSATION

Date: **November 19, 2008**  
Time: **5:00 p.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

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

	Action	Approval of the Minutes of the Regents Only Session Meeting of the Committees on Compensation and Health Services of September 17, 2008
C9(XX)	Discussion	Merit Increase for Director – Lawrence Berkeley National Laboratory
C10(XX)	Discussion	Stipend for Interim Senior Vice President – External Relations and Vice President – Agriculture and Natural Resources, Office of the President

Committee Membership: Regents Varner, Lozano, Kozberg, Hopkinson, Johnson, Pattiz, Cole, Schwarzenegger, Blum, and Yudof; Advisory members Stovitz and Croughan

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