

NOTICE OF MEETING
COMMITTEE ON COMPENSATION
COMMITTEE ON GOVERNANCE

Date: **November 19, 2009**
Time: **11:30 a.m.¹**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

J6	Action	Amendment of Bylaw 12.8 and Standing Orders 100.2, 100.3, 101.1 and 101.2 to Conform with Senior Management Group Compensation Policies and Other Regental Actions Regarding Executive Compensation
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Committee on Compensation Membership: Regents Johnson, Kozberg, Lozano, Pattiz, Stovitz, and Varner (Chair); Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Hime and Powell

Committee on Governance Membership: Regents Blum, Island, Kozberg, Lozano, Varner, and Wachter (Chair); Ex officio member Schwarzenegger

¹ Or upon adjournment of previous session