

**NOTICE OF SPECIAL MEETING**  
**COMMITTEE ON COMPENSATION**

Date: **November 27, 2012**  
Time: **11:00 a.m.**<sup>1</sup>  
Locations: **1111 Franklin Street, Lobby 1, Oakland**  
**Covel Commons, South Bay Room, Los Angeles Campus**  
**1130 K Street, Suite 340, Sacramento**

Agenda – Closed Session – Regents Only<sup>2</sup>

**Roll Call**

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

C1(XX) <sup>3</sup>	Discussion	Appointment of and Total Compensation for Chancellor, Berkeley Campus
C2(XX) <sup>3</sup>	Discussion	Appointment of and Total Compensation for Acting Chancellor, Riverside Campus

Committee membership: Regents Island, Kieffer, Lozano, Mendelson, Ruiz (Chair), Stein, Wachter, and Varner; Ex officio members Brown, Lansing, and Yudof; Advisory members Feingold and Powell

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

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

<sup>3</sup> Of interest to the Committee on Educational Policy